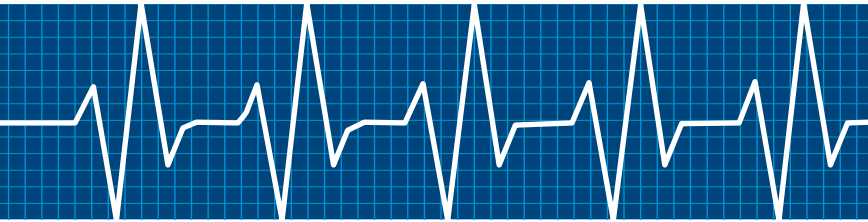




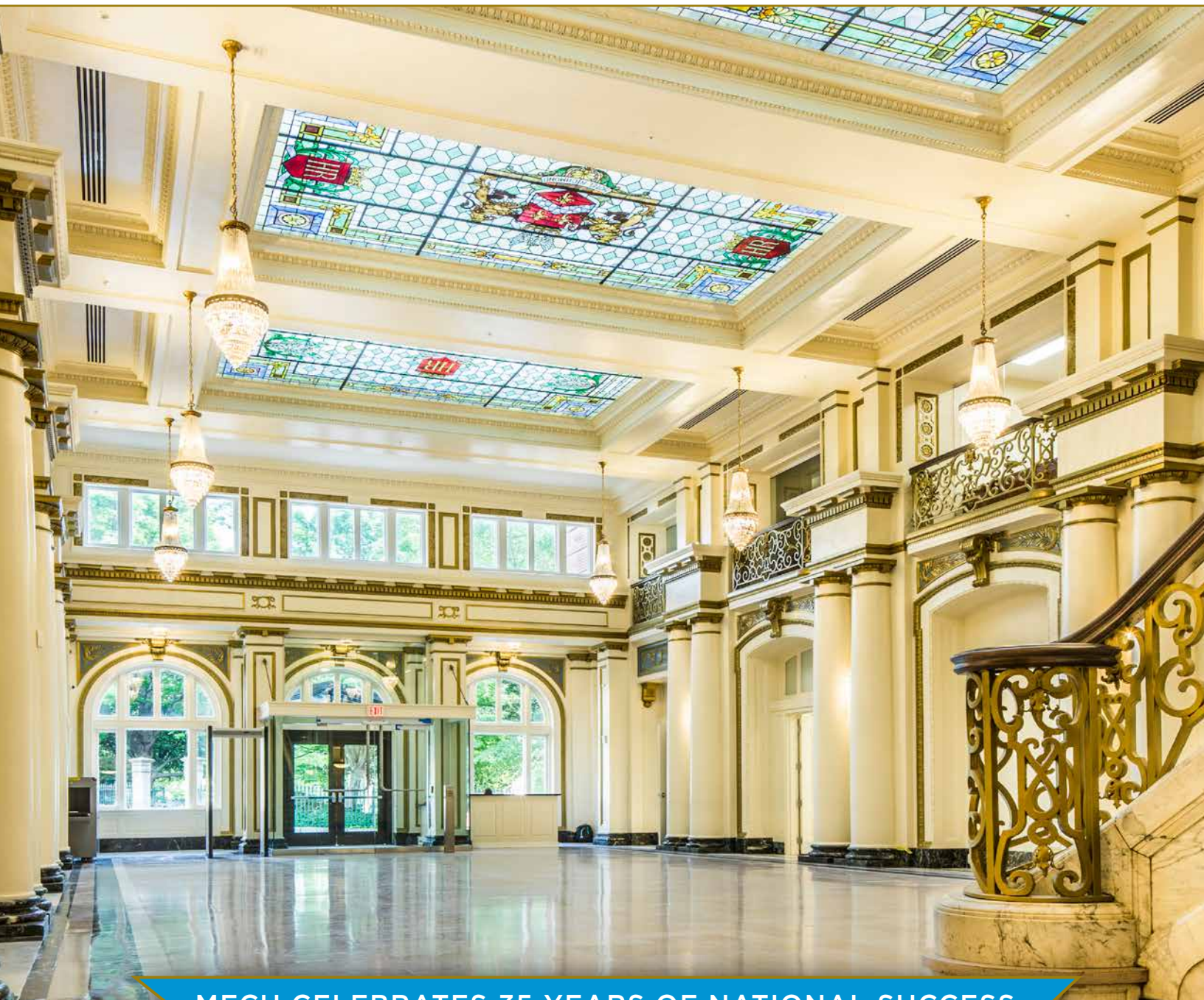
MEDICAID FRAUD CONTROL UNIT

Office of the Attorney General of Virginia



**ANNUAL
REPORT**

**2016
2017**



• MFCU CELEBRATES 35 YEARS OF NATIONAL SUCCESS •





**The Virginia Medicaid Fraud Control Unit's 2016-2017
Annual Report highlights achievements from the
investigations and prosecutions conducted by the Unit.
The men and women working in the Medicaid Fraud Control
Unit continue to surpass milestones in their fight to protect
Virginia's seniors and ensure quality care.**

**Medicaid Fraud Control Unit
Office of the Attorney General**

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Attorney General
Mark R. Herring

Protecting Virginia Seniors and Ensuring Quality Care



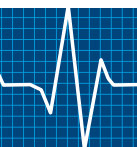


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COMMONWEALTH of VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North Ninth Street
Richmond, Virginia 23219
804-786-2071
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June 30, 2017

To the citizens of the Commonwealth:

It is an honor to serve as the 48th Attorney General of the Commonwealth of Virginia and to share with you some of the exceptional work being done by my office's Medicaid Fraud Control Unit (MFCU). Virginia's MFCU enjoys a well-earned reputation as a national leader in investigating and prosecuting unscrupulous health care providers who commit fraud against Virginia's Medicaid program and Virginia taxpayers. Whether it is billing for services not rendered, using improperly trained or uncertified employees, or abusing or neglecting patients, our talented team of investigators and prosecutors end these abuses wherever they are found.

For more than thirty years, the Office of Attorney General's MFCU has strengthened our Medicaid program and served the people of Virginia, particularly its vulnerable citizens who rely on Medicaid for needed medical services. What started as a six-person team in 1982 now includes more than 100 employees working in Richmond and four regional offices, a Civil Unit, an Elder Abuse and Neglect Squad and a statewide outreach component.

This year, as a result of our criminal and civil investigations, the Virginia MFCU has successfully recovered \$20,317,153.85 in state and federal court-ordered restitution, fines and penalties from providers who defrauded, or attempted to defraud, the Medicaid program. This pushes the Unit's total criminal and civil recoveries to almost Two Billion Dollars in thirty-five years.

In 2008, the MFCU received the Inspector General's State Fraud Award for achieving the highest amount of monetary recoveries in the history of all State Medicaid Fraud Control Units in fiscal year 2007. In 2014, the MFCU received the Inspector General's Award for Excellence in Fighting Fraud, Waste, and Abuse and, again in 2014, the MFCU received the "Honest Abe" Integrity in Government Award from the Taxpayers Against Fraud Education Fund.

The MFCU's outstanding performance is attributable to a focused team effort, exceptional working relationships with Virginia's Medicaid Agency, the Department of Medical Assistance Services, other state and federal agencies, and the selfless dedication of the men and women of the Unit. These employees spend many days away from home and family to conduct surveillance, execute search warrants, analyze records, conduct interviews, and prosecute cases in court.

We are also stepping up our efforts to prevent elder abuse and neglect, utilizing registered nurses to further investigate and prosecute cases in health care facilities and homes, and conducting community outreach events on ways to prevent, recognize, and report elder abuse and neglect.

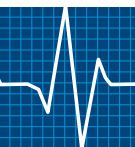
The following report reviews the first half of the 2016-2018 biennium, from July 1, 2016, to June 30, 2017, and sets forth the organization, operations, and accomplishments of the Unit. I trust that you will find their work lives up to their reputation and the high standards of the Commonwealth of Virginia.

With kindest regards, I remain,

A handwritten signature in black ink that reads "Mark R. Herring".

Mark R. Herring
Attorney General of Virginia





Preface

The Virginia Medicaid Fraud Control Unit (MFCU or the Unit) of the Office of the Attorney General was certified October 1, 1982, by the United States Department of Health and Human Services. This year, the Virginia MFCU celebrates its 35th anniversary since its inception in 1982. The Unit is one of 50 similarly structured Units throughout the United States. In deciding to establish a MFCU in Virginia, the General Assembly stated:



“The General Assembly finds and declares it to be in the public interest and for the protection of the health and welfare of the residents of the Commonwealth that a proper regulatory and inspection program be instituted in connection with the providing of medical, dental and other health services to recipients of medical assistance. In order to effectively accomplish such purpose and to assure that the recipient receives such services as are paid for by the Commonwealth, the acceptance by the recipient of such services and the acceptance by practitioners of reimbursement for performing such services shall authorize the Attorney General or his authorized representative to inspect and audit all records in connection with the providing of such services.”

Section 32.1-310, Code of Virginia, 1950, as amended.



Statutory Authority

In 1981, the Virginia General Assembly enacted Chapter 9, §§ 32.1-310 through 32.1-321 of the Code of Virginia to regulate medical assistance in the Commonwealth. This Chapter authorizes criminal sanctions for specific acts of Medicaid fraud and abuse. The duties and responsibilities of the Unit are set forth in § 32.1-320.

In 1982, the the Medicaid Fraud Control Unit (MFCU) was established within the Office of the Attorney General (OAG) in accordance with federal requirements. This Unit is separate and distinct from the Department of Medical Assistance Services (DMAS), which is the single state agency in the executive branch responsible for the administration of the Medicaid program.

In 1995, the General Assembly significantly amended the Medicaid fraud statutes by converting Virginia Code § 32.1-314 from a larceny offense to a false-claims offense. The change eliminated the requirement that the Commonwealth prove \$200 or more was wrongfully taken from the program in order to secure a felony conviction. Under the amended statute, the Commonwealth need only prove that a materially false statement was made in an application for reimbursement under the program.

In 2007, the MFCU/OAG submitted a proposal to increase the penalty for abuse or neglect of an incapacitated adult that resulted in death to a Class 3 felony. This increased the term of imprisonment to not less than five years nor more than 20 years and a fine of not more than \$100,000. 2007 Va. Acts cc. 562,653. Before this amendment, all abuse of an incapacitated adult resulting in serious bodily injury or disease was a Class 4 felony punishable by a term of imprisonment of not less than two years nor more than 10 years and a fine of not more than \$100,000.

Also in 2007, the General Assembly enacted a number of changes to health care fraud statutes in Virginia to ensure Virginia would be deemed compliant with the federal Deficit Reduction Act of 2005 (DRA). If deemed compliant, Virginia would be allowed to keep an additional 10% of the money recovered from restitution. Among those changes the Assembly:

- Amended Virginia Code § 8.01-216.3 to increase the minimum civil penalty to \$5,500 and increase the maximum penalty to \$11,000;
- Amended Virginia Code § 8.01-216.3 to allow the Virginia Attorney General's Office to recover attorney fees and costs incurred in its investigation and prosecution of *qui tam* actions;
- Amended Virginia Code § 8.01-216.9 to prevent defendants from denying civil liability if they are convicted in a criminal proceeding based on the same transaction or occurrence; and
- Amended Virginia Code §§ 32.1-312 and 32.1-313 to extend the statute of limitations and allow Virginia to bring a civil action for fraud against health care subcontractors that provide services or goods to Medicaid recipients, but do not contract directly with Virginia's state provider (DMAS) pursuant to a provider agreement.



Cynthia Hudson
Chief Deputy Attorney General



Victoria Pearson
Deputy Attorney
General for Criminal
Justice Public Safety



Leigh Archer
Director of Administration



Randall L. "Randy" Clouse
Director and Chief

2007 Va. Acts, c. 569. The United States Department of Health and Human Services, Office of the Inspector General issued a ruling on March 13, 2007 that found Virginia's statutory regime was in compliance with the DRA.

In 2011, the General Assembly made several additional amendments to the Health Care Fraud statutes to facilitate investigations and recoveries. One such change amended Virginia Code § 32.1-314 to mandate that restitution be ordered to the victim, DMAS, upon conviction under the statute. Another amendment expanded the jurisdiction of the MFCU to investigate "complaints alleging abuse or neglect of persons in the care or custody of others who receive payments for providing health care services under the state plan for medical assistance, regardless of whether the patient who is the subject of the complaint is a recipient of medical assistance."

The General Assembly also enacted changes to the Virginia Fraud Against Taxpayers Act (VFATA) that track changes to the Federal False Claims Act. The amendments to VFATA are designed to encourage the filing of *qui tams*, (commonly known as "whistleblower" complaints), facilitate the investigation of fraud allegations and seek to keep Virginia compliant with the DRA. Among those changes:

- Amended Virginia Code § 8.01-216.8 to expand the protection of whistleblower employees, contractors or agents from adverse employment actions taken as a result of the lawful acts of the whistleblower;
- Amended Virginia Code § 8.01-216.10 to allow the Attorney General's designee to issue a civil investigative demand, and to share information thus obtained with *qui tam* relators where necessary to pursue false claims investigations; and
- Amended Virginia Code § 8.01-216.2 and § 8.01-216.3 to broaden the scope of conduct covered by the VFATA.

In 2012-2013, the General Assembly amended § 32.1-320 of the Code of Virginia to expedite health care fraud investigations and litigation. The revisions clarify existing authority for the MFCU to subpoena health records under the Health Privacy Act. Further, the amendments codified protections for attorney work product and privileged investigative files developed in the course of MFCU investigations and litigation. The codification provides a statutory basis to assert protection for such materials during the course of litigation. As many *qui tams* are filed in jurisdictions outside of Virginia, this change provides additional protections of attorney work product and investigative materials in matters filed in jurisdictions with differing practices and case law as to the extent of such privileges.

In 2015, the General Assembly amended § 32.1-314 of the Code of Virginia to expand venue in Medicaid Fraud cases to include "the county or city in which (i) any act was performed in furtherance of the offense or (ii) the person charged with the offense resided at the time of the offense."



Steven T. Buck
Chief Section Counsel



David W. Tooker
Chief Prosecutor



Andrew P. Barone
Chief, Fraud and
Corporate Neglect
Investigations

Unit Mission

The Unit is charged with the investigation and prosecution of Medicaid providers who conduct their businesses in a fraudulent or highly abusive manner. The intended result of this effort is to deter all providers of medical services from engaging in fraudulent or abusive behavior.

In order to achieve this goal, the Unit will:

- Conduct professional and timely criminal investigations that lead to just results;
- Collaborate with other state and federal agencies involved in the battle against health care fraud and patient abuse and neglect throughout the Commonwealth. In fact, the MFCU is uniquely positioned to take the lead in investigating and prosecuting health care fraud and patient abuse and neglect in the Commonwealth;
- Seek alternatives to criminal prosecution, such as provider education when appropriate, to reinforce and instill in the provider community a desire to comply with all regulations promulgated by DMAS;
- Provide educational resources to the community, law enforcement, and other agencies through presentations on the work of the MFCU, and the publishing of newsletters and brochures which provide information on Medicaid fraud as well as elder and patient abuse and neglect;
- Refine internal operating procedures designed to produce timely investigative results and maximize Unit resources in order to promote efficient and thorough strategies for each case;
- Promote effective communication between the Unit and DMAS, thereby increasing the number and quality of referrals;
- Maintain the highest standards of excellence through aggressive training on current fraud trends and law enforcement tools in an attempt to better combat fraud in the Medicaid program; and
- Provide assistance related to nationwide civil and criminal health care fraud matters.



Esther Welch Anderson
MFCU Administrative
Manager



Patricia C. Lewis
Unit Program Coordinator



Debra M. Kilpatrick
Administrative
Coordinator

Office of the Attorney General Personnel

The Honorable Mark R. Herring
Attorney General

The Honorable Cynthia E. Hudson
Chief Deputy Attorney General

Victoria Pearson
Deputy Attorney General
Criminal Justice and Public Safety Division

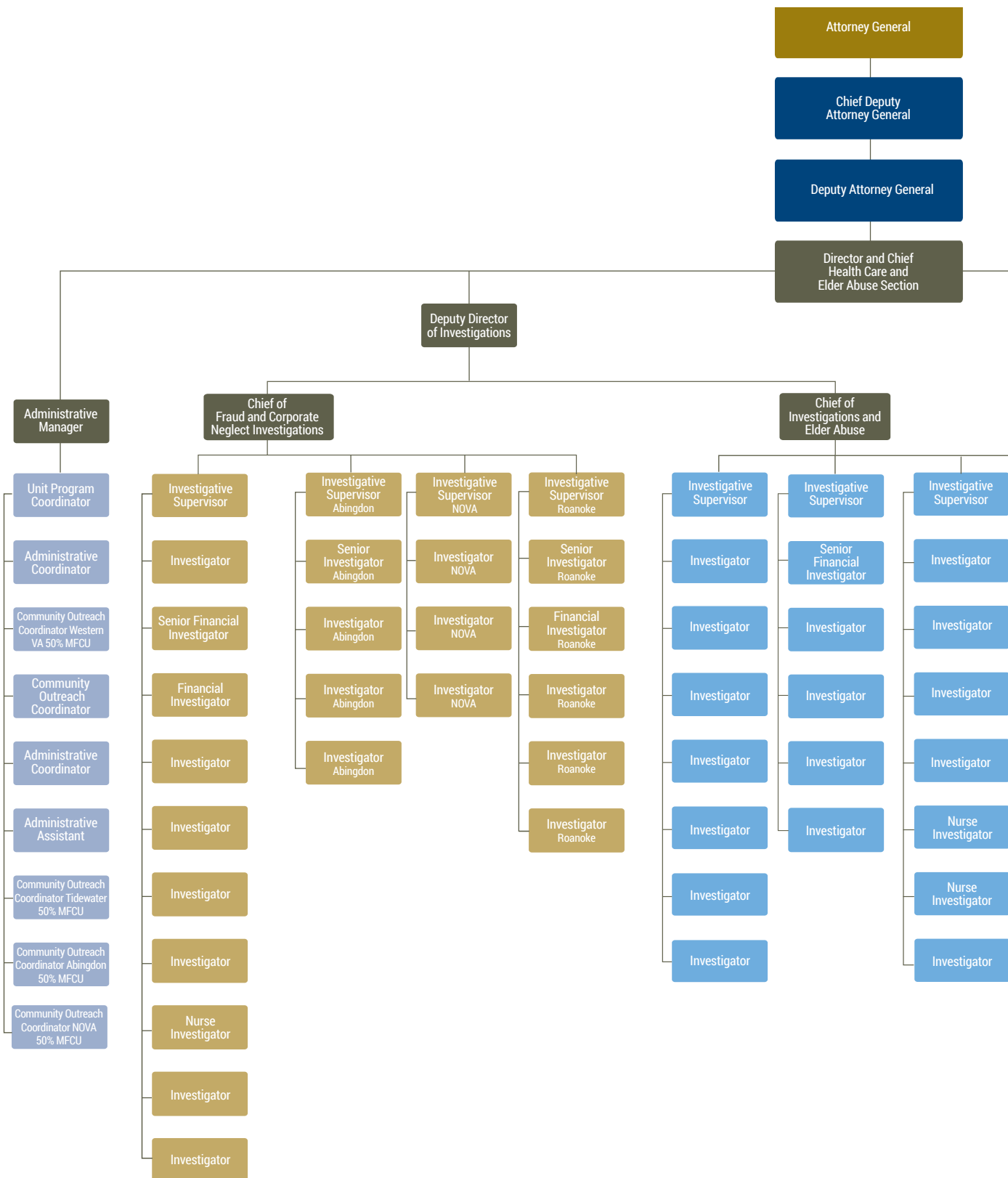
Randall L. Clouse
Director and Chief
Health Care Fraud and Elder Abuse Section



(l to r) William C. Garrett, Chief of Civil Litigation; David W. Tooker, Chief Prosecutor; Esther Welch Anderson, MFCU Administrative Manager; Margaret C. Horn, Chief of Civil Investigations and Elder Abuse; Jill S. Costen, Deputy Director, Investigations and Audits; Andrew P. Barone, Chief, Fraud and Corporate Neglect Investigations; Steven T. Buck, Chief Section Counsel; Randall L. Clouse, Director and Chief.



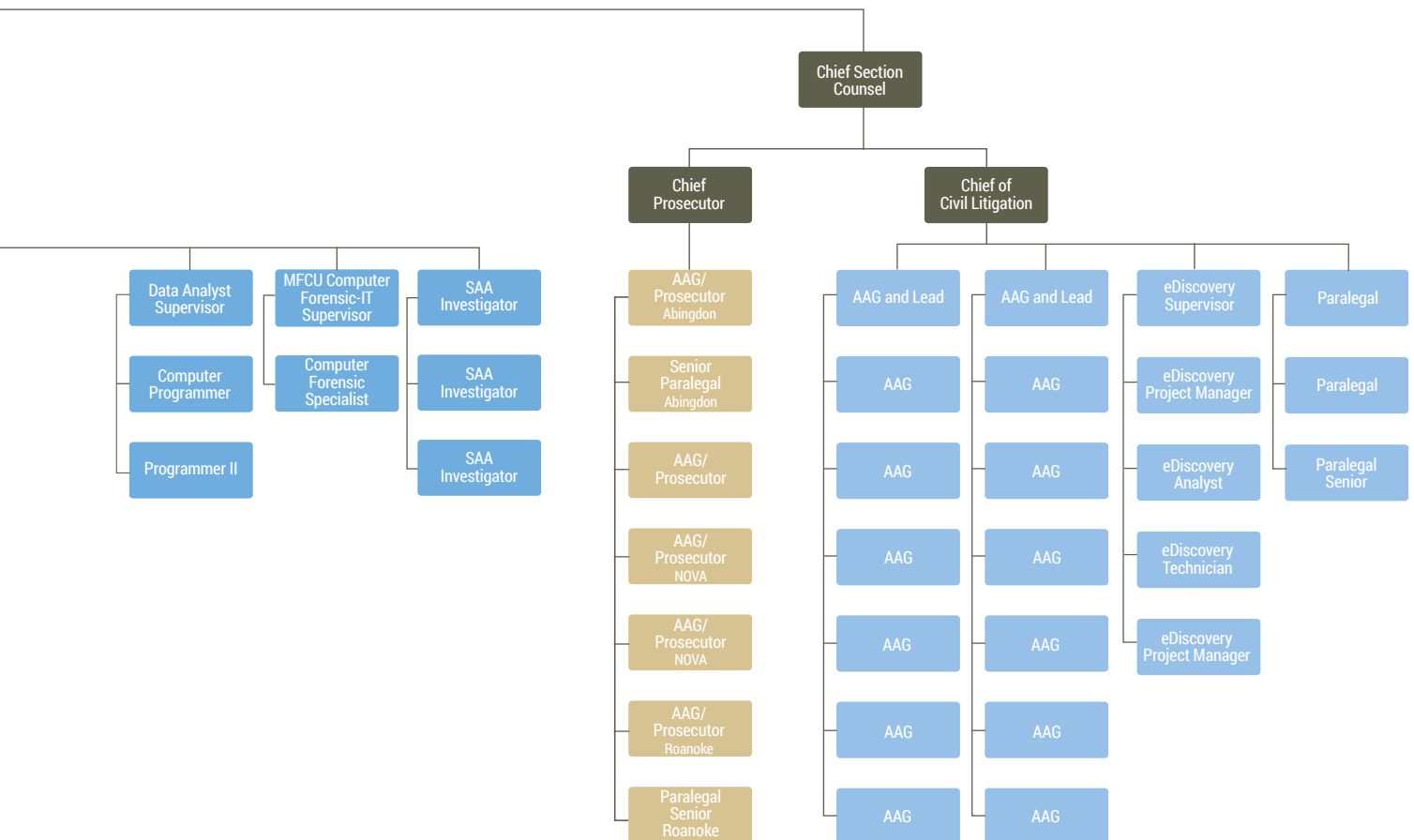
Organizational Chart





VIRGINIA OFFICE OF THE ATTORNEY GENERAL

Criminal Justice and Public Safety Division
Health Care Fraud and Elder Abuse Section
June 30, 2017





Significant Cases

The following are brief summaries of significant cases that resulted in the successful convictions of numerous fraudulent healthcare providers in the Commonwealth during fiscal year 2016-2017.



Criminal Cases

Consumer Directed Fraud

An 11 year old Medicaid recipient with Autism, Asperger Syndrome, and Tourette Syndrome was authorized to receive attendant and respite care under a consumer directed waiver. The child's mother hired a personal care aide of her own choosing. The aide set up an online account through the Public Partnerships' online portal to submit her timesheets and gained access to approve her own timesheets. She submitted timesheets from September 22, 2012 to April 22, 2015.

During this time, the aide also worked for two other employers that required her to clock in and out. A review of the time records from those employers revealed the aide was often working at those locations when she was submitting timesheets claiming to be providing attendant or respite care to the child. The investigation also determined she was submitting timesheets for dates she did not work such as weekends and holidays. Finally, although the child was approved for respite care, the mother never required or approved respite care for the aide. When interviewed, the aide admitted to knowingly submitting the timesheets for hours she did not work. She submitted timesheets totaling 2150 attendant care hours and 1388 respite care hours she did not work. This caused a \$31,419.78 overpayment by Medicaid.

On January 27, 2017, in Orange County Circuit Court, the aide pled guilty and was sentenced on one count of Medicaid Fraud. She received a sentence of three years imprisonment with 33 months suspended upon good behavior for five years. She was required to pay all court costs and full restitution of \$31,419.78. She will remain on supervised active probation with random drug testing for three years or until restitution is paid in full (whichever is longer). Finally, she is excluded from all Medicaid funded employment for five years.



Janice R. Pace
Administrative Coordinator



Michele I. Leith
Community Outreach
Coordinator for
Northern Virginia

Patient Abuse and Neglect

An 84 year old female was admitted to a nursing home on April 5, 2013 free of any skin impairment. On July 5, 2013, she was found in her room unresponsive and transported to the hospital. She was placed in the Intensive Care Unit with severe sepsis secondary to a urinary tract infection and pressure ulcers. Hospital physicians were concerned with the patient's condition and suspected her poor clinical state was related to a lack of care and the severity of a deep 3 cm x 3.5 cm uncontrolled pressure ulcer on her right heel. The patient died of sepsis on July 21, 2013.

A nurse had been primarily responsible for the care of this patient's pressure ulcers while at the nursing home having accepted the position of treatment nurse. She met all educational requirements and completed additional training related to skin anatomy, physiology, pressure ulcers, wound assessment, documentation, wound healing, dressing selection, and chronic wounds. In her position, this nurse assumed the responsibility of timely skin integrity evaluations, administering of therapeutic treatments, evaluating the effectiveness

Criminal Cases CONTINUED

of said treatments, and collaborating with the physician and other staff members to revise any ineffective treatment as necessary. The investigation determined the nurse did not fulfill her obligations as a treatment nurse, and her neglect constituted a violation of Virginia Statute §18.2-369 Abuse and Neglect of an Incapacitated Adult.

On April 10, 2017, in the City of Suffolk Circuit Court, the nurse pled guilty and was sentenced on one count of §18.2-369 Abuse and Neglect of an Incapacitated Adult. She received a sentence of 10 years imprisonment with 10 years suspended, three years of supervised probation, and was ordered to forfeit her nursing license.



Amy R. Duncan
Community Outreach
Coordinator for
Mountain Empire

Durable Medical Equipment Fraud

A durable medical equipment (DME) supplier located in Richmond, VA, was approved by Medicaid to provide medical equipment and supplies to Medicaid recipients. The provider was billing Medicaid using the Healthcare Common Procedure Coding System (HCPCS) code for miscellaneous DME, code E1399 (durable medical equipment miscellaneous). For this code, Medicaid reimburses the provider 130% of the provider's purchase price after prior authorization. The provider fraudulently inflated the cost of equipment in requests for authorization that they submitted to Medicaid. After the equipment was delivered, the provider billed Medicaid using the inflated costs that she had submitted in her requests for authorization. Additionally, the provider fabricated manufacturer invoices to cover-up the fraudulently inflated billing scheme. As a result of the fraudulently inflated equipment costs, Medicaid was overbilled \$306,134.59.



William Shackelford, Jr.
Community Outreach
Coordinator for
Eastern Virginia

The owner of the DME provider pled guilty to one count of Health Care Fraud (18 USC 1347) in United States District Court, Richmond, Virginia. The defendant was sentenced to serve thirty months federal incarceration, and three years of supervised release. The defendant was also ordered to pay \$306,134.59 in restitution and pay a \$100.00 special assessment.

Service Facilitation Fraud

The defendant formed a company in the Hampton, Virginia area and worked as a service facilitator providing services to Medicaid recipients. As a service facilitator, the defendant was required to monitor the quality of services provided to recipients receiving home health care under the Virginia Medicaid program. For providing her services as a facilitator, the defendant submitted claims to Medicaid for payment. Between January 2012 and January of 2014, the defendant submitted numerous claims to Medicaid for services she did not provide.



Deborah H. Bell
Community Outreach
Coordinator for
Western Virginia

In July 2016, the defendant pled guilty to one felony count of health care fraud in Hampton Circuit Court. The defendant was sentenced to five years incarceration with five years suspended, placed on supervised probation for a period of five years and suspended from participating as a Medicaid provider for a period of five years. The defendant was also ordered to make restitution in the amount of \$42,639.83 back to Medicaid.

Neglect in an Assisted Living Facility

A Medicaid recipient residing in an assisted living facility was transported to a local hospital. Records from that transport stated, in part: “[u]pon arrival to scene, staff stated that the patient has been sick for 3 or 4 days now and had become worse each day.... Patient was covered in multiple wounds all over her body with majority of them on her arms and chest. Patient had some wounds covered extremely tight, impeding distal blood flow to her arms. It was noticed that the bandages (Keflex) were discolored to the color of green and brown. Upper extremities below bandages were discolored to blue and purple. Lower extremities from the knees down were also discolored. Patient’s cloths (sic) were stuck to her body and the patient smelled and looked like she had not had a bath in several days nor had her wounds attended to. Blood and other unknown fluids were on the patient’s sheets and through the sheets onto the mattress and fluids were dried in multiple different stages.....” Hospital staff determined the recipient was suffering from approximately sixteen different wounds over her body, and noted “foul,” “nasty” odors from her person and old black, crusty bandages stuck to the recipient’s skin. The recipient passed away at the hospital a few hours after she arrived from the living facility. The medication aide and the administrator at the living facility admitted to performing wound care on the recipient’s skin tears for months prior to her death, but did not attempt to send the recipient to the hospital prior to the date of her death. The medication aide and administrator were indicted on felony Abuse and Neglect of an Incapacitated Adult, in violation of Section 18.2-369(B). The indictment alleged that the lack of care provided by the defendants led to serious bodily injury or disease of the recipient.

Both defendants pled no contest to one felony count of Abuse and Neglect of an Incapacitated Adult, in violation of Section 18.2-369(B) and were sentenced to three years’ incarceration, which was suspended on conditions of successful completion of two years active supervised probation. The defendants were ordered to jointly pay restitution in the amount of \$1143.67 to the Sheriff’s Office. The court also ordered both defendant’s licenses as medication aides revoked and one defendant’s license as an assisted living facility administrator revoked.

Service Facilitation Fraud

An elderly and disabled consumer directed waiver program service facilitator was sentenced to serve six months of a 50 year sentence and to pay restitution of \$24,548.56, following a conviction for 25 counts of healthcare fraud. The service facilitator had been the source of numerous complaints by several local Departments of Social Services, home health aides, recipients, and other providers for failure to service her clients and comply with Medicaid regulations. An investigation revealed that the Service Facilitator had amassed over 200 clients, but beginning in 2014, had ceased nearly all required duties. The service facilitator



J. Randall "Randy" Davis
Community Outreach
Coordinator for
Central Virginia



Ray F. Bowman, III
Assistant
Attorney General



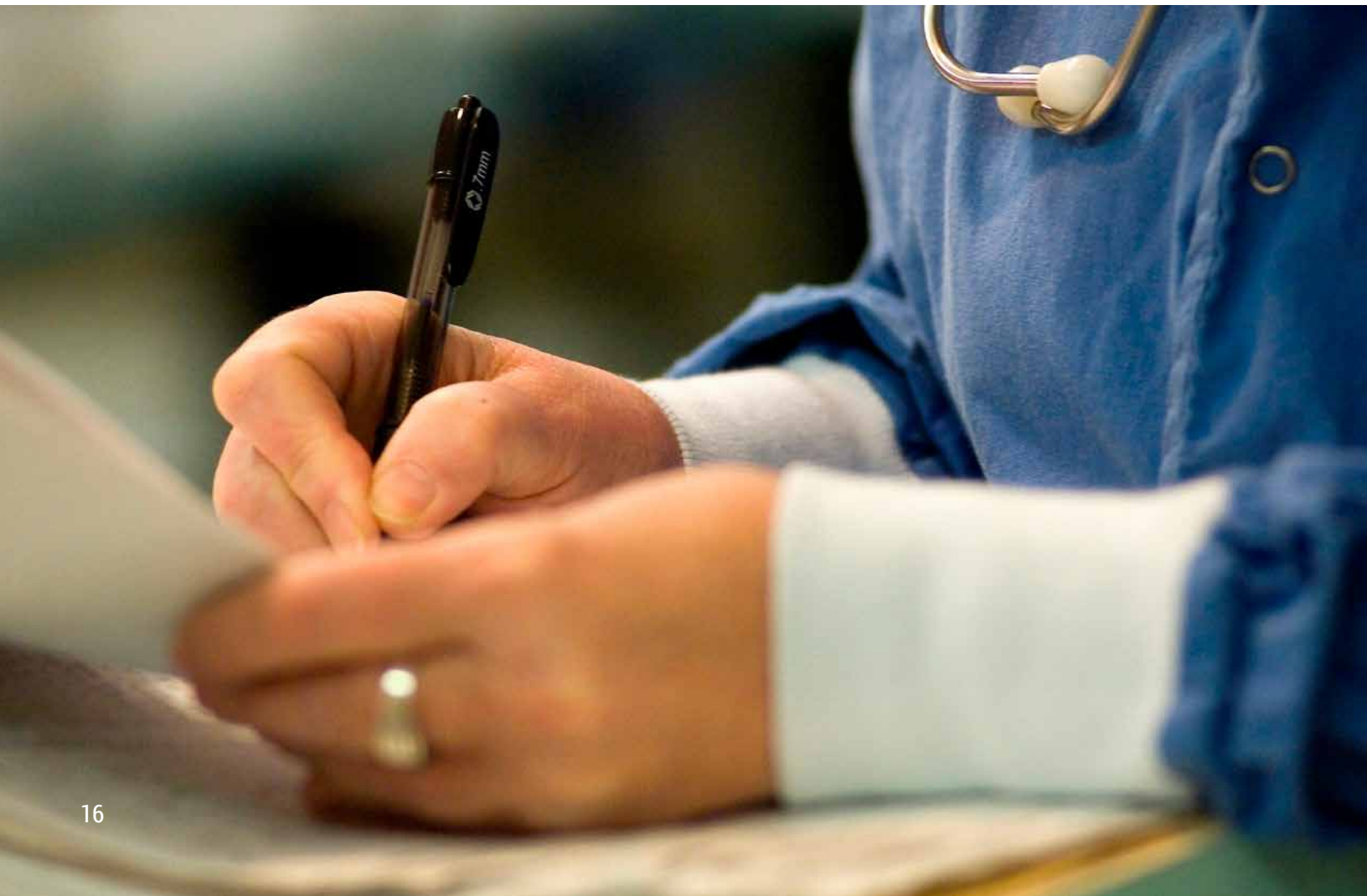
Airen B. Adamonis
Assistant Attorney
General

Criminal Cases CONTINUED

continued to bill Medicaid, however, and was found to have even repeatedly billed for some 35 recipients who were deceased.

Investigation showed that the service facilitator's fraud included submission of documents that contained forged signatures of recipients and which claimed visits and assessments with recipients that never occurred. In fact, some recipients stated that they had not seen the service facilitator for several months to years.

Due to the service facilitator's dereliction, many recipients' services lapsed, creating a loss of assistance to recipients and a loss of wages to home health aides. Recipients and aides stated that the Service Facilitator could not be reached by phone and would not respond to phone or fax messages. Often, recipients and aides were forced to attempt to contact the service facilitator at her home, and were, as often as not, turned away by family members.



Detailed Case Summary – Criminal

JULY 1, 2016 - JUNE 30, 2017

PROVIDER TYPE	OPEN INVESTIGATIONS	CONVICTIONS	INDICTED/ CHARGED	AMOUNT OF RECOVERIES
FRAUD: FACILITY-BASED MEDICAID PROVIDERS AND PROGRAMS - INPATIENT AND/OR RESIDENTIAL				
Assisted Living Facility	0	0	0	\$0
Developmental Disability Facility (Residential)	0	0	0	\$0
Hospice	0	0	0	\$0
Hospitals	0	0	0	\$0
Inpatient Psychiatric Services for Individuals Under Age 21	2	0	0	\$0
Nursing Facilities	0	0	0	\$0
Other Inpatient Mental Health Facility	1	0	0	\$0
Other Long-Term Care Facility	1	0	0	\$0
TOTAL	4	0	0	\$0
FRAUD: FACILITY-BASED MEDICAID PROVIDERS AND PROGRAMS - OUTPATIENT AND/OR DAY SERVICES				
Adult Day Center	0	0	0	\$0
Ambulatory Surgical Center	0	0	0	\$0
Developmental Disability Facility (Non-Residential)	0	0	0	\$0
Dialysis Center	0	0	0	\$0
Mental Health Facility (Non-Residential)	0	0	0	\$0
Substance Abuse Treatment Center	1	0	0	\$0
Other Facility (Non-Residential)	0	0	0	\$0
TOTAL	0	0	0	\$0
FRAUD: PHYSICIANS (MD/DO) BY MEDICAL SPECIALTY				
Allergist/Immunologist	0	0	0	\$0
Cardiologist	0	0	0	\$0
Emergency Medicine	0	0	0	\$0
Family Practice	3	0	0	\$0
Geriatrician	0	0	0	\$0
Internal Medicine	1	0	0	\$0
Neurologist	1	0	0	\$0
Obstetrician/Gynecologist	0	0	0	\$0
Ophthalmologist	0	0	0	\$0
Pediatrician	0	0	0	\$0
Physical Medicine and Rehabilitation	0	0	0	\$0
Psychiatrist	3	0	0	\$0
Radiologist	1	0	0	\$0
Surgeon	0	0	0	\$0
Urologist	0	0	0	\$0
Other MD/DO	1	0	0	\$0
TOTAL	10	0	0	\$0

Detailed Case Summary – Criminal CONTINUED

JULY 1, 2016 - JUNE 30, 2017

PROVIDER TYPE	OPEN INVESTIGATIONS	CONVICTIONS	INDICTED/ CHARGED	AMOUNT OF RECOVERIES
FRAUD: LICENSED PRACTITIONERS				
Audiologist	0	0	0	\$0
Chiropractor	0	0	0	\$0
Clinical Social Worker	0	0	0	\$0
Dental Hygienist	0	0	0	\$0
Dentist	1	0	0	\$0
Nurse (LPN, RN, or other licensed)	0	0	0	\$0
Nurse Practitioner	0	0	0	\$0
Optometrist	0	0	0	\$0
Pharmacist	0	0	0	\$0
Physician Assistant	0	0	0	\$0
Podiatrist	0	0	0	\$0
Psychologist	0	0	0	\$0
Therapist (Non-Mental Health; PT, ST, OT, RT)	0	0	0	\$0
Other Practitioner	1	0	0	\$0
Transportation (Non-Emergency)	0	0	0	\$0
Other	0	0	0	\$0
TOTAL	2	0	0	\$0
FRAUD: OTHER INDIVIDUAL PROVIDERS				
EMTs or Paramedics	0	0	0	\$0
Nurse's Aide (CNA or other)	0	0	0	\$0
Optician	0	0	0	\$0
Personal Care Services Attendant	99	44	33	\$594,045.20
Pharmacy Technician	0	0	0	\$0
Unlicensed Counselor (Mental Health)	12	0	1	\$0
Unlicensed Therapist (Non-Mental Health)	0	0	0	\$0
Other	0	0	0	\$0
TOTAL	111	44	34	\$594,045.20

PROVIDER TYPE	OPEN INVESTIGATIONS	CONVICTIONS	INDICTED/ CHARGED	AMOUNT OF RECOVERIES
FRAUD: MEDICAL SERVICES				
Ambulance	0	0	0	\$0
Billing services	0	0	0	\$0
Durable Medical Equipment, Prosthetics, Orthotics and Supplies (DMEPOS)	2	1	1	\$306,234.59
Home Health Agency	1	0	0	\$0
Lab (Clinical)	1	2	0	\$1,437,287.00
Lab (Radiology and Physiology)	0	0	0	\$0
Lab (Other)	0	0	0	\$0
Medical Device Manufacturer	0	0	0	\$0
Pain Management Clinic	0	0	0	\$0
Personal Care Services Agency	10	1	7	\$100.00
Pharmaceutical Manufacturer	1	0	0	\$0
Pharmacy (Hospital)	0	0	0	\$0
Pharmacy (Institutional Wholesale)	0	0	0	\$0
Pharmacy (Retail)	1	0	0	\$0
Transportation (Non-Emergency)	0	0	0	\$0
Other	8	0	0	\$0
TOTAL	24	4	8	\$1,743,621.59
FRAUD: PROGRAM RELATED				
Managed Care Organization (MCO)	0	0	0	\$0
Medicaid Program Administration	0	0	0	\$0
Other	0	0	0	\$0
TOTAL	0	0	0	\$0
ABUSE AND NEGLECT				
Assisted Living Facility	0	0	0	\$0
Developmental Disability Facility Setting (Residential)	0	0	0	\$0
Hospice	0	0	0	\$0
Non-Direct Care	0	0	0	\$0
Nurse's Aide (CNA or Other)	0	0	0	\$0
Nursing Facilities	2	2	0	\$2,494.67
Personal Care Aide or Other Home Care Aide	1	0	0	\$0
Registered/Licensed Nurse/PA/NP	1	1	0	\$458.00
Other	0	0	0	\$0
TOTAL	4	3	0	\$2,952.67
GRAND TOTAL	156	51	42	\$2,340,619.46

Civil Cases

Hospitalist Coding:

The MFCU settled allegations that between January 1, 2010 and April 30, 2015, a hospitalist group violated the Virginia Fraud Against Taxpayers Act by knowingly submitting false claims to the Virginia Medicaid program for fraudulently upcoded billings for hospitalist services provided to patients. For example, the physicians at this hospitalist group were billing for certain services at a rate that was higher than other physicians located in the Commonwealth were billing for those services. The investigation of the allegations required extensive review by outside coding experts and detailed damage modeling.

Following the extensive investigation of this matter, the allegations were resolved through a \$4.225 million settlement. The settlement returned \$522,668 to the Virginia Medicaid Program. Virginia's state share of the settlement was \$297,920. All settlement funds attributed to losses by Department of Medical Assistance Services were returned to the program. The Department of Medical Assistance Services assisted the Medicaid Fraud Control Unit on this case.

Kickbacks:

The MFCU settled allegations that a national institutional pharmacy, servicing long-term care facilities as well as chronic care facilities, had violated the Virginia Fraud Against Taxpayer Act, state Medicaid fraud provisions (§ 32.1-312 Code of Virginia), and certain common law causes of action by knowingly soliciting and receiving illegal remuneration from a drug manufacturer in the form of agreements that required it to engage in certain promotional programs, grants and other financial support. The states contended that the remuneration was intended to induce the promotion and purchasing of a pharmaceutical product between January 1, 2001 and December 31, 2008 in violation of the state anti-kickback statute and the federal Anti-Kickback Statute. The matter was litigated in the United States District Court for the Western District of Virginia with 15 states intervening in the *qui tam* action with a complaint filed in March of 2015. Additionally, four other states filed a complaint in Intervention in March 2015. Virginia served on the associated National Association of Medicaid Fraud Control Unit's (NAMFCU) investigative and settlement teams.

The investigation, litigation and settlement returned over \$28 million to the affected state and federal health care programs. The Virginia Medicaid recovery was approximately \$120,000 with the state share of the Medicaid recovery returning approximately \$68,000 to the program. All settlement funds attributed to losses by DMAS were returned to the program. The Department of Medical Assistance Services assisted the Medicaid Fraud Control Unit on this case.



Tracey D. Sanders
Assistant Attorney General



Patrick A. McDade
Assistant Attorney
General/Prosecutor



Megan A. Winfield
Assistant
Attorney General

Detailed Case Summary – Civil

JULY 1, 2016 - JUNE 30, 2017

PROVIDER TYPE	OPEN INVESTIGATIONS	NUMBER OF SETTLEMENTS AND JUDGEMENTS	AMOUNT OF RECOVERIES
FRAUD: FACILITY-BASED MEDICAID PROVIDERS AND PROGRAMS - INPATIENT AND/OR RESIDENTIAL			
Assisted Living Facility	0	0	\$0
Developmental Disability Facility (Residential)	0	0	\$0
Hospice	4	0	\$0
Hospitals	17	0	\$0
Inpatient Psychiatric Services for Individuals Under Age 21	2	0	\$0
Nursing Facilities	22	0	\$0
Other Inpatient Mental Health Facility	1	0	\$0
Other Long-Term Care Facility	0	0	\$0
TOTAL	46	0	\$0
FRAUD: FACILITY-BASED MEDICAID PROVIDERS AND PROGRAMS - OUTPATIENT AND/OR DAY SERVICES			
Adult Day Center	0	0	\$0
Ambulatory Surgical Center	0	0	\$0
Developmental Disability Facility (Non-Residential)	0	0	\$0
Dialysis Center	2	0	\$0
Mental Health Facility (Non-Residential)	0	0	\$0
Substance Abuse Treatment Center	1	0	\$0
Other Facility (Non-Residential)	1	0	\$0
TOTAL	4	0	\$0
FRAUD: PHYSICIANS (MD/DO) BY MEDICAL SPECIALTY			
Allergist/Immunologist	0	0	\$0
Cardiologist	0	0	\$0
Emergency Medicine	0	0	\$0
Family Practice	0	0	\$0
Geriatrician	0	0	\$0
Internal Medicine	1	1	\$4,225,000.00
Neurologist	0	0	\$0
Obstetrician/Gynecologist	0	0	\$0
Ophthalmologist	0	0	\$0
Pediatrician	0	0	\$0
Physical Medicine and Rehabilitation	0	0	\$0
Psychiatrist	0	0	\$0
Radiologist	0	0	\$0
Surgeon	0	0	\$0
Urologist	0	0	\$0
Other MD/DO	1	0	\$0
TOTAL	2	1	\$4,225,000.00

Detailed Case Summary – Civil CONTINUED

JULY 1, 2016 - JUNE 30, 2017

PROVIDER TYPE	OPEN INVESTIGATIONS	NUMBER OF SETTLEMENTS AND JUDGEMENTS	AMOUNT OF RECOVERIES
FRAUD: LICENSED PRACTITIONERS			
Audiologist	0	0	\$0
Chiropractor	0	0	\$0
Clinical Social Worker	0	0	\$0
Dental Hygienist	0	0	\$0
Dentist	0	0	\$0
Nurse (LPN, RN, or other licensed)	6	0	\$0
Nurse Practitioner	0	0	\$0
Optometrist	0	0	\$0
Pharmacist	0	0	\$0
Physician Assistant	0	0	\$0
Podiatrist	0	0	\$0
Psychologist	0	0	\$0
Therapist (Non-Mental Health; PT, ST, OT, RT)	0	0	\$0
Other Practitioner	0	0	\$0
Transportation (Non-Emergency)	2	0	\$0
Other	3	0	\$0
TOTAL	11	0	\$0
FRAUD: OTHER INDIVIDUAL PROVIDERS			
EMTs or Paramedics	0	0	\$0
Nurse's Aide (CNA or other)	0	0	\$0
Optician	0	0	\$0
Personal Care Services Attendant	0	0	\$0
Pharmacy Technician	0	0	\$0
Unlicensed Counselor (Mental Health)	5	0	\$0
Unlicensed Therapist (Non-Mental Health)	0	0	\$0
Other	0	0	\$0
TOTAL	5	0	\$0

PROVIDER TYPE	OPEN INVESTIGATIONS	NUMBER OF SETTLEMENTS AND JUDGEMENTS	AMOUNT OF RECOVERIES
FRAUD: MEDICAL SERVICES			
Ambulance	0	0	\$0
Billing services	0	0	\$0
Durable Medical Equipment, Prosthetics, Orthotics and Supplies (DMEPOS)	37	0	\$385,698.24
Home Health Agency	6	0	\$0
Lab (Clinical)	40	2	\$0
Lab (Radiology and Physiology)	2	0	\$0
Lab (Other)	0	0	\$0
Medical Device Manufacturer	25	0	\$0
Pain Management Clinic	0	0	\$0
Personal Care Services Agency	0	0	\$0
Pharmaceutical Manufacturer	161	6	\$696,065.46
Pharmacy (Hospital)	0	0	\$0
Pharmacy (Institutional Wholesale)	25	4	\$12,521,777.12
Pharmacy (Retail)	33	1	\$17,379.94
Transportation (Non-Emergency)	0	0	\$0
Other	3	1	\$127,772.72
TOTAL	332	14	\$13,748,693.48
FRAUD: PROGRAM RELATED			
Managed Care Organization (MCO)	4	0	\$0
Medicaid Program Administration	1	0	\$0
Other	3	1	\$2,840.91
TOTAL	8	1	\$2,840.910
ABUSE AND NEGLECT			
Assisted Living Facility	0	0	\$0
Developmental Disability Facility Setting (Residential)	0	0	\$0
Hospice	0	0	\$0
Non-Direct Care	0	0	\$0
Nurse's Aide (CNA or Other)	0	0	\$0
Nursing Facilities	0	0	\$0
Personal Care Aide or Other Home Care Aide	0	0	\$0
Registered/Licensed Nurse/PA/NP	0	0	\$0
Other	0	0	\$0
TOTAL	0	0	\$0
GRAND TOTAL	408	15	\$17,976,534.39

Case Activity Summary

CASE LOAD

NUMBER OF INVESTIGATIONS BY CASE TYPE				
CASE TYPE	OPEN CASES (AS OF JUNE 30, 2016)	NEW CASES (CURRENT FY)	CLOSED CASES (CURRENT FY)	OPEN CASES (AS OF JULY 1, 2017)
Fraud	407	153	151	409
Abuse and Neglect	3	1	3	1
TOTAL	410	154	154	410

CRIMINAL RECOVERIES JULY 1, 2016 – JUNE 30, 2017

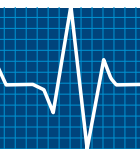
CRIMINAL SENTENCING INFORMATION AND OUTCOMES BY CASE TYPE							
CASE TYPE	SENTENCED	OTHER NON-MONETARY PENALTIES	MEDICAID RESTITUTION ORDERED	FINES ORDERED	INVESTIGATIVE COSTS ORDERED	OTHER MONETARY PAYMENTS ORDERED	TOTAL ORDERED
Fraud	48	\$0	\$1,476,384.97	\$850.00	\$0	\$860,431.82	\$2,337,666.79
Abuse and Neglect	3	\$0	\$1,143.67	\$0	\$0	\$1,809.00	\$2,952.67
TOTAL	51	\$0	\$1,447,528.64	\$850.00	\$0	\$862,240.82	\$2,340,619.46

CIVIL RECOVERIES JULY 1, 2016 – JUNE 30, 2017

CIVIL CASE MONETARY RECOVERIES *		
RECOVERIES TO THE MEDICAID PROGRAM	OTHER RECOVERIES	TOTAL RECOVERIES
\$1,081,330.84	\$16,895,203.65	\$17,976,534.39

* see attached language

* Please note that as of September 2016, the Department of Health and Human Services, Office of Inspector General revised their instructions for annual statistical reporting for state Medicaid Fraud Control Units. The updated guidance dictated that the MFCU adjust how civil monetary recoveries are characterized. The updated guidance re-characterized the allocation of the Medicaid damage multipliers and interest from "Recoveries to the Medicaid Program" category to the category of "Other Recoveries." This modification, however, has not changed the amount recovered by the Unit but has simply changed how monies are characterized for purposes of identifying the recovery of damages amounts versus penalties, interest, and/or recoveries to programs other than Medicaid.



Elder Abuse and Neglect Squad

Two dedicated Units of the MFCU investigate allegations of abuse or neglect of elderly and incapacitated adults receiving Medicaid benefits in the Commonwealth. As a result of a widespread networking effort including Adult Protective Services, local ombudsmen, law enforcement, and Commonwealth's Attorneys, collegial relationships have developed and referrals are arriving at a fast pace. These two Units strive to provide rapid response to referrals, effective investigations, and successful outcomes so that Virginia's vulnerable adults receive the highest quality of care possible in both home and institutional settings.



Unit Projections



Jill S. Costen, Deputy Director of Investigations, conducting presentation

of Inspector General; the Internal Revenue Service, Criminal Investigation Division; the Virginia Department of Health, the Virginia Department of Social Services, and local law enforcement. Attorney General Herring's approach to the investigation of major fraud cases, in conjunction with other state, local and federal agencies, contributed to the positive results obtained by the Unit last year.

At the end of the 2016-2017 reporting year, the Unit had 410 active criminal and civil investigations of health care providers located throughout the Commonwealth. In addition, 42 people have been indicted and are awaiting trial or sentencing in federal or state court. The Civil Investigations Unit has opened 95 new civil cases.

The Unit will continue to participate in joint federal and state task forces to investigate and develop complex cases dealing with provider fraud in the fee-for-service community and the institutional neglect cases of patients in nursing homes. The Unit will also continue to work closely with the Offices of the United States Attorney for the Eastern and Western Districts of Virginia to pursue Medicaid providers through the Federal False Claims Act and the Virginia Fraud Against Taxpayers Act. During state fiscal year 2017-2018, the Unit projects that the investigative, prosecutive, and civil recovery efforts of the Unit will result in 30 convictions, with combined criminal and civil recoveries of more than \$25 million.

The MFCU has an outstanding working relationship with state, local and federal agencies. Some of the key partner agencies are the Virginia Department of Medical Assistance Services; the Offices of the United States Attorney for the Eastern and Western Districts of Virginia; the Federal Bureau of Investigation; the United States Department of Health and Human Services, Office



Heather K. Blanchard
eDiscovery Project Manager



Addison L. "Lee" Cheeseman
MFCU Computer
Forensic-IT Supervisor



Michael T. Hnatowski
eDiscovery Project Manager

Projections for the 2017-2018 Fiscal Year

NUMBER OF INVESTIGATIONS BY CASE TYPE

CASE TYPE	OPEN CASES	NEW CASES	CLOSED CASES	OPEN CASES (AS OF JUNE 30, 2018)
Fraud	404	120	100	424
Abuse and Neglect	3	7	5	5
TOTAL	407	127	105	429

CRIMINAL RECOVERIES JULY 1, 2017 – JUNE 30, 2018

CRIMINAL SENTENCING INFORMATION AND OUTCOMES BY CASE TYPE

CASE TYPE	SENTENCED	OTHER NON-MONETARY PENALTIES	MEDICAID RESTITUTION ORDERED	FINES ORDERED	INVESTIGATIVE COSTS ORDERED	OTHER MONETARY PAYMENTS ORDERED	TOTAL ORDERED
Fraud	25	0	\$2,000,000	\$0	\$0	\$0	\$2,000,000
Abuse and Neglect	5	0	0	\$0	\$0	\$0	\$0
TOTAL	30	0	\$2,000,000	\$0	\$0	\$0	\$2,000,000

CIVIL RECOVERIES JULY 1, 2017 – JUNE 30, 2018

GLOBAL CIVIL CASE MONETARY RECOVERIES

RECOVERIES TO THE MEDICAID PROGRAM	OTHER RECOVERIES	TOTAL RECOVERIES
\$10,150,499	\$12,849,501	\$23,000,000



Unit Performance

In 1982, the United States Department of Health and Human Services certified the Virginia MFCU as the nation's 31st Medicaid Fraud Control Unit. Over the past 35 years, the Virginia MFCU has been responsible for the successful prosecution of providers in cases that involved patient abuse and neglect or the commission of fraudulent acts against the Virginia Medicaid program. In addition to prosecuting those responsible for health care fraud and/or abuse, the Unit has recoveries of over \$2 billion in criminal restitution, fines and penalties, asset forfeiture, civil judgments, and settlements.

The Medicaid Fraud Control Unit was very successful in fiscal year 2016-2017, particularly through its participation in multi-agency investigations. The Unit ended the fiscal year with 51 convictions and total court-ordered recoveries from criminal and civil investigations of \$20,317,153.85.



Natalie A. Tamburri-Silverman
Paralegal Senior



(l to r) J. Randall Davis, Community Outreach Coordinator for Central Virginia; William Shackleford, Jr., Community Outreach Coordinator for Eastern Virginia; Amy Duncan, Community Outreach Coordinator for Southwestern Virginia; Michele Leith, Community Outreach Coordinator for Northern Virginia; Deborah H. Bell, Community Outreach Coordinator for Western Virginia; Esther Welch Anderson, MFCU Administrative Manager



Joseph S. Hall
Assistant Attorney General



Nicole S. Terry
Assistant Attorney
General/Prosecutor

Unit Activities

Social Security Joint Task Force

The MFCU continues to participate with the Social Security Administration that investigates allegations of disability fraud involving the Social Security and Medicaid programs. This program began in 2003 and has been successful in its ongoing mission. The Social Security Administration pays all costs incurred by the MFCU, including salaries, benefits, and investigative costs. By preventing unqualified persons from receiving Social Security disability benefits, the Task Force prevents the expenditure of unwarranted Medicaid funds. The project has been so successful that Social Security and the Office of Inspector General, U.S. Department of Health and Human Services are allowing other state MFCU's to create this joint Task Force. The Task Force finished the year with a savings to the Virginia Medicaid program of \$15,820,633.00 and a savings to the Social Security program of \$12,975,971.00 for a total savings of \$28,796,604.00.



Yongsheng "Vincent" Bian
Data Analyst

Community Outreach Initiative

By expanding outreach efforts to seniors, law enforcement and senior citizen service providers, Virginia's Medicaid Fraud Control Unit is helping to inform the community about the latest methods to effectively prevent and/or report elder abuse and provide an additional resource for investigative referrals as well as how to recognize and report Medicaid fraud. MFCU's Community Outreach Coordinators are establishing and strengthening programmatic partnerships between MFCU and community organizations, government agencies, academic institutions and law enforcement personnel, especially those working with Virginia's senior population.

The Medicaid Fraud Control Unit has one full-time and four part-time community outreach workers who visit community groups and educate them on how to report and recognize signs of elder abuse and neglect. Outreach workers are assigned to Richmond (Central Virginia), Tidewater, Western and Southwestern Virginia - as well as Northern Virginia. During the last fiscal year, MFCU's outreach workers traveled more than 34,000 miles, informing more than 429,000 citizens about the problem of elder abuse and neglect and the need for them to report cases of abuse to our Unit for investigation and possible prosecution.



Elizabeth A. Edmond
Paralegal Senior

Data Mining

Virginia's MFCU is not authorized to conduct data mining.



Katherine P. Wright
Assistant
Attorney General

Memberships

The MFCU Director and Chief continues to serve on the NAMFCU Executive Committee and the Department of Health Professions Prescription Drug Monitoring Board.

MFCU staff also belong to other organizations, including:

Advancing Financial Crime Professionals Worldwide	Hill Tucker Bar Association	Richmond Bar Association
Anti-Terrorism Advisory Council	International Association of Special Investigation Units	Richmond Certified Fraud Examiner Chapter
American Association of Legal Nurse Consultants	International Association of Computer Investigative Specialists	RVA Better Aging Forum
American Bar Association	Jefferson Area Coalition to End Elder Abuse	Seniors and Law Enforcement Together (S.A.L.T.)
American Health Lawyers Association	Massachusetts State Bar	Society of Government Meeting Professionals
American Red Cross	NAGRI e-Discovery Working Group	The Sedona Conference
Association of Certified Anti-Money Laundering Specialists	NAMFCU Global Case Committee	United States Court of Appeals for the Fourth Circuit
Association of Certified Fraud Examiners	NAMFCU Global Intake Team	United States District Court for the Eastern District of Virginia
Association of Government Accountants	NAMFCU Managed Care Working Group	United States District Court for the Western District of Virginia
Botetourt County Bar Association	National Adult Protective Services Association	United States Supreme Court
Central Virginia Task Force on Domestic Violence in Later Life	National Alzheimers and Dementia Resource Center	Virginia Board of Accountancy
Chesterfield Council on Aging	National Center for Victims of Crime	Virginia Certified Crime Prevention Specialist
Chesterfield County Age Wave Coalition	National Coalition on Mental Health and Aging	Virginia Coalition for the Prevention of Elder Abuse
Colorado State Bar	National Consumer League's LifeSmarts Programs	Virginia Crime Prevention Association
Department of Professional and Occupational Regulation	National Crime Prevention Council	Virginia Local Government Auditors
Elder Justice Task Force, Southwest Virginia Chapter	National Health Care Anti-Fraud Association (NHCAA)	Virginia Polygraph Association
Florida Division of Certified Public Accounting	Northern Virginia Aging Network	Virginia SAS User's Group (VaSUG)
Fraternal Order of Police	New York State Bar Association	Virginia State Bar
Henrico County S.A.L.T TRIAD Council	Order of Police High Tech Crime Consortium	Women in eDiscovery – Richmond Chapter Member
High Tech Crime Consortium	Project Management Institute	
	Relativity Certified Administrators	
	Rhode Island State Bar	

Newsletter

The MFCU publishes quarterly newsletters which provide information on important cases, meetings across the Commonwealth, feedback from different jurisdictions, tips, and contact numbers. Sign up to be placed on our distribution list by e-mailing your request to MFCU_mail@oag.state.va.us. You may also view this and other editions of the MFCU Newsletter at ag.virginia.gov.



Latarsha Y. Tyler
Paralegal



MEDICAID FRAUD CONTROL UNIT

OFFICE OF THE ATTORNEY GENERAL OF VIRGINIA



PROTECTING VIRGINIA SENIORS AND ENSURING QUALITY CARE VOLUME 8 ■ ISSUE 2 ■ SUMMER 2017

Medicaid Fraud

If you suspect that Medicaid fraud or elder abuse and neglect has occurred in a Medicaid facility or has been committed by someone working for a Medicaid provider, immediately contact Adult Protective Services and your local law enforcement agency. Then, report the incident to the Medicaid Fraud Control Unit (MFCU) of the Office of the Virginia Attorney General at (800) 371-0824 or (804) 371-0779.

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Civil Fraud Case Settled

Fredericksburg Hospitalist Group Pays \$4.2 Million

Fredericksburg Hospitalist Group, P.C. (FHG), and 14 of its member shareholders have agreed to pay approximately \$4.2 million to settle a federal False Claims Act (FCA) case brought under the *qui tam* whistleblower provisions of the FCA. "Rooting out fraudulent billing by healthcare providers is a priority," said Dana J. Boente, U.S. Attorney for the Eastern District of Virginia.

The whistleblower complaint, which was originally filed under seal, alleged that FHG and its member hospitalists knowingly and intentionally upcoded evaluation and management (E&M) codes to the highest code levels in billing Medicare and other federal healthcare payors in connection with their providing hospitalist services to patients at Mary Washington Hospital and Stafford Hospital. After an investigation into the matter, the United States alleged that from January 2010 through April 2015, the defendants knowingly and intentionally increased the level of E&M codes to the highest code levels, resulting in increased reimbursement amounts paid by the federal healthcare payors to the billing defendants.

"Whether it's upcoding, billing for undelivered services, or delivery of substandard care, our nationally

renowned Medicaid Fraud Control Unit will never stop working to root out fraud, waste, and abuse that steals from taxpayers and weakens these important programs for Virginians who need these services," said Mark Herring, Virginia Attorney General.

The whistleblower, also known as a "relator," alleged that the defendants' conduct violated the FCA. In such cases, the United States has an opportunity to investigate the claims. Under the FCA, relators may be awarded up to 25 percent, or more, of amounts collected.

The resolution obtained in this matter was the result of a coordinated effort between the U.S. Attorney's Office for the Eastern District of Virginia, the Virginia Medicaid Fraud Control Unit within the Office of the Virginia Attorney General, the Department of Health and Human Services, Office of Inspector General, the Defense Criminal Investigative Service, and the U.S. Office of Personnel Management, Office of the Inspector General.

The matter was investigated by Assistant U.S. Attorney Robert McIntosh, and Assistant Attorneys General Vincent J. Vaccarella and Adele M. Neiburg.



Ashley Rivera
eDiscovery Technician

Access Updates

The Virginia Attorney General's Office has social media tools to promote the accomplishments of the men and women working in the Medicaid Fraud Unit and to keep its citizens informed



Facebook is a social networking service and website with more than one billion active users, primarily through Facebook profiles. Facebook pages are used by organizations and businesses to broadcast information in an official, public manner to people who choose to connect with them.

The Virginia Medicaid Fraud Control Unit's Facebook page can be accessed at: <http://www.facebook.com/VAMFCU>. Visit the site often, and remember to click on the "Like" button to receive updates.

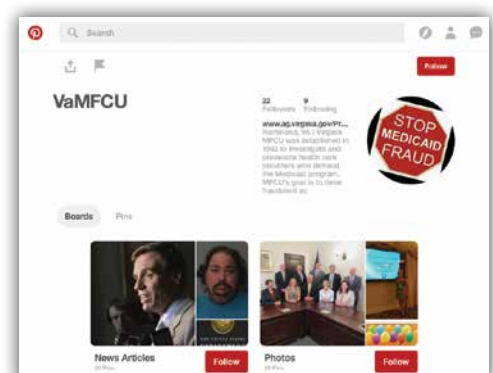
In addition to up-to-the-minute news on MFCU activities on the "timeline," the page features links to basic information about MFCU, a calendar of upcoming MFCU outreach presentations, photos from MFCU events, MFCU-related videos, and links to brochures, news releases, quarterly newsletters, annual reports, etc.



Twitter is a real-time information network that connects users to the latest stories, ideas, opinions and news about what they find interesting. Virginia MFCU has its own Twitter account, which sends brief updates on our fight against Medicaid fraud and elder abuse to all who choose to follow by logging in at www.twitter.com/VaMFCU.



Virginia MFCU posts items of interest on Pinterest, a popular content sharing service that allows users to "pin" items on a virtual "pinboard." Visitors to www.pinterest.com/VAMFCU can see recent news articles on Medicaid fraud and elder abuse, photos, videos and reports about community outreach.



Annual case Activity Summary

FISCAL YEARS 1982 THROUGH 2017

**Total criminal and civil recoveries, including affirmative civil enforcement cases
(Ordered and collected reimbursements, fines, restitutions)**

FISCAL YEAR	TOTAL RECOVERIES
July 82 - June 83	\$5,600
July 83 - June 84	\$19,600
July 84 - June 85	\$15,300
July 85 - June 86	\$13,522
July 86 - June 87	\$82,136
July 87 - June 88	\$114,443
July 88 - June 89	\$237,583
July 89 - June 90	\$322,547
July 90 - June 91	\$312,207
July 91 - June 92	\$205,370
July 92 - June 93	\$387,064
July 93 - June 94	\$416,966
July 94 - June 95	\$400,280
July 95 - June 96	\$1,281,129
July 96 - June 97	\$2,275,542
July 97 - June 98	\$1,053,099
July 98 - June 99	\$2,577,045
July 99 - June 00	\$1,480,345
July 00 - June 01	\$37,612
July 01 - June 02	\$12,081,532
July 02 - June 03	\$11,848,871
July 03 - June 04	\$14,358,790
July 04 - June 05	\$10,578,111
July 05 - June 06	\$9,071,043
July 06 - June 07	\$117,704,247
July 07 - June 08	\$541,099,617
July 08 - June 09	\$27,607,670
July 09 - June 10	\$25,390,467
July 10 - June 11	\$14,573,789
July 11 - June 12	\$40,260,944
July 12 - June 13	\$1,010,364,675
July 13 - June 14	\$61,670,091
July 14 - June 15	\$8,252,031
July 15 - June 16	\$37,842,229
July 16 - June 17	\$20,317,153
TOTAL	\$1,974,258,650

Annual Case Activity Summary CONTINUED

Five-Year Recovery Statistics Per Filled MFCU Position

MFCU recovered an average of \$227,689,235 per year over the past five years.

The MFCU has averaged 95 staff members per year over the past five years.

The recovery average per filled MFCU position for the past five years is \$2,396,728 per person.

Five-Year Average Recovered

Per Number of Staff (per year)

REPORTING PERIODS	TOTAL NUMBER OF EMPLOYEES (EACH YEAR)
July 1, 2012-June 30, 2013	96
July 1, 2013-June 30, 2014	97
July 1, 2014-June 30, 2015	97
July 1, 2015-June 30, 2016	93
July 1, 2016-June 30, 2017	94

Number of MFCU Staff - Five Year Average - 95

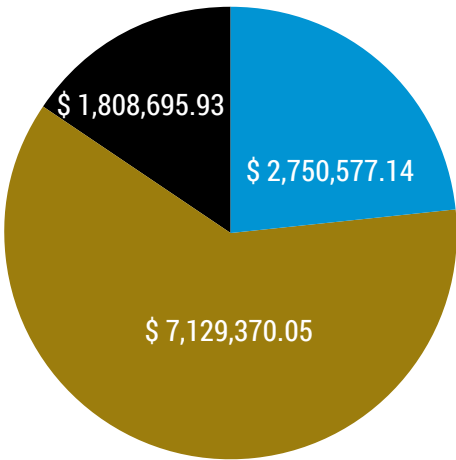
**The five-year (2012-2017) recovery average for the
Virginia MFCU (per year) is \$227,689,239**

Five-Year Average Recovered Per Position (Per Year) \$2,396,728

Since a typical health care fraud case takes two to three years to complete, a fair and accurate performance measure of recoveries for a state MFCU would be to conduct a three-year statistical analysis of recoveries. Since a typical *qui tam* multi-state case takes five years to complete, a fair and accurate performance measure of those few state MFCU's that investigate and prosecute/litigate those cases would be to conduct a five-year statistical analysis of recoveries. Since the Virginia MFCU consistently prosecutes/litigates those large cases, a five-year statistical analysis is provided.

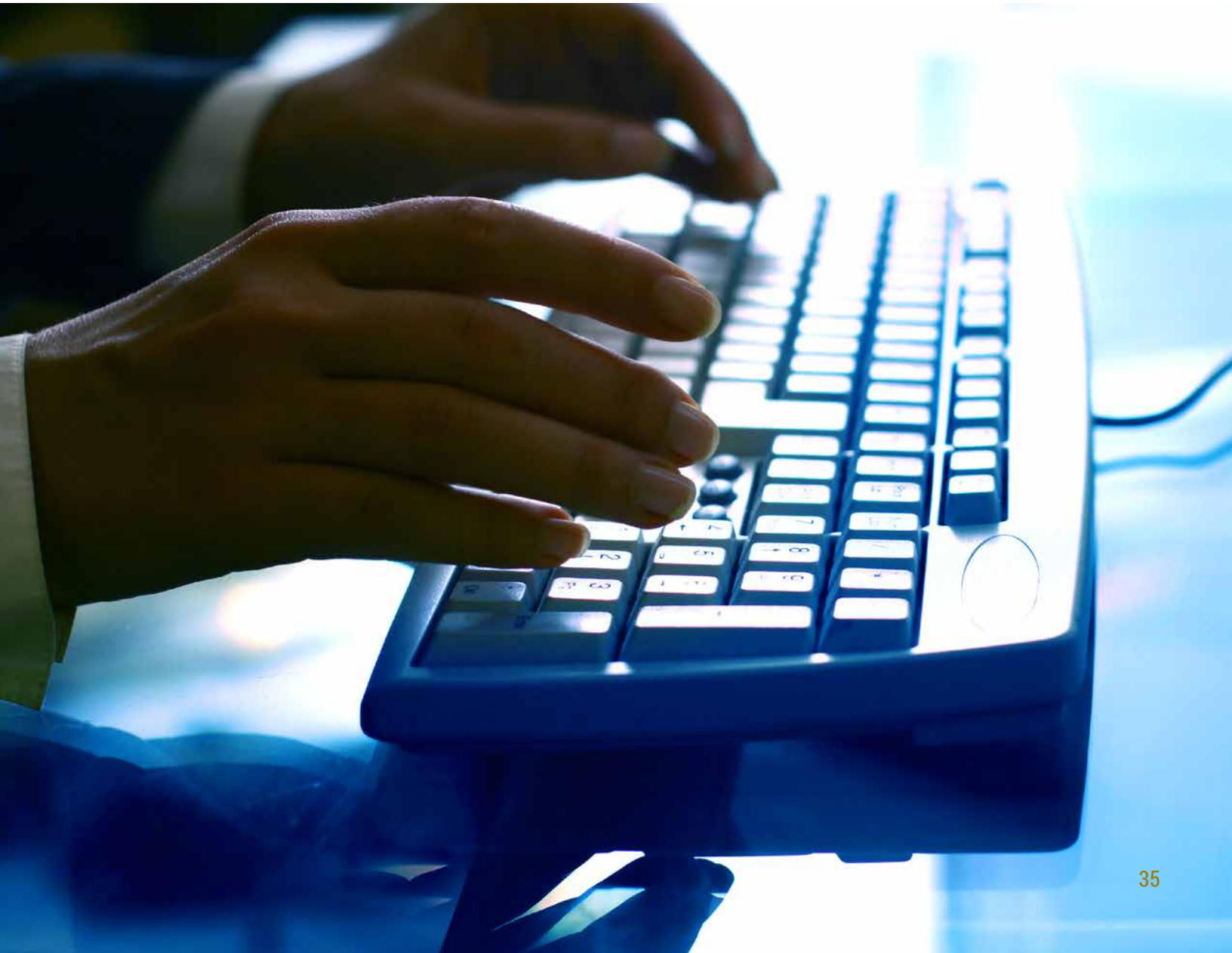
2016-2017 Expenditures

JULY 1, 2016 - JUNE 30, 2017

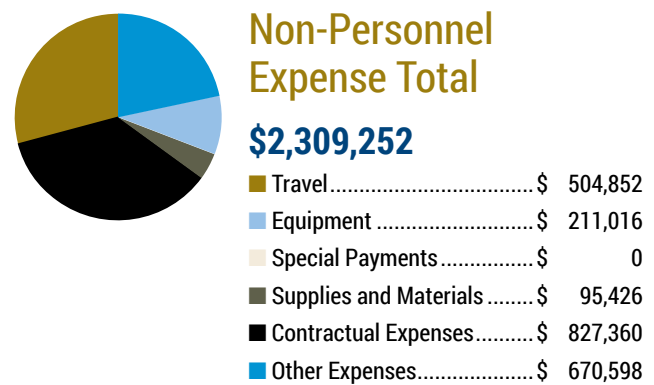
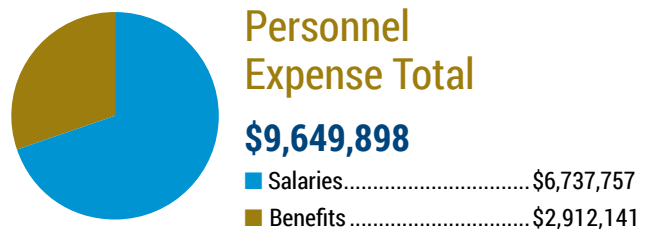
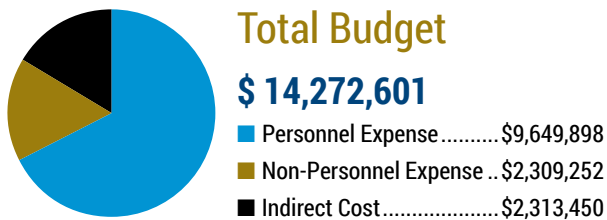


■ Non-General Fund*	\$ 2,750,577.14
■ Federal Grant	\$ 7,129,370.05
■ Indirect Costs	\$ 1,808,695.93
Total	\$11,688,643.12

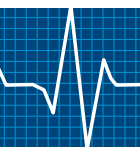
* Funds provided as a result of criminal convictions.



Proposed Budget



CATEGORY	BUDGETED AMOUNT
PERSONNEL EXPENSES	
A. Salaries	\$6,737,757
B. Benefits	\$2,912,141
PERSONNEL EXPENSE TOTAL	\$9,649,898
NON-PERSONNEL EXPENSES	
A. Travel	\$504,852
B. Equipment	\$ 211,016
C. Special payments	\$0
D. Supplies	\$ 95,426
E. Contractual expenses	\$ 827,360
F. Other expenses	\$ 670,598
NON-PERSONNEL EXPENSE TOTAL	\$2,309,252
INDIRECT COSTS	
A. Percentage (19.39%)	\$2,313,450
GRAND TOTAL	\$14,272,601



Training

The Unit is committed to an aggressive training program for all staff members as a means of improving knowledge and skills in order to ensure the highest quality and most efficient investigations and prosecutions.

To achieve and maintain a high level of productivity from all staff members, training and continuing education have been built into staff development. Unit members have participated in programs selected to meet their individual and professional requirements, as well as to meet the needs of the Unit as a whole. The following chart indicates dates, staff and training attended.

Many of our Unit members also provided training to various groups. A chart providing dates of presentation venues also follows.



Training Attended

DATE	EVENT	STAFF
7/9/16	Portsmouth Police Department Community Trust Building Events	Community Outreach Coordinator
7/10 - 15/16	Crime Prevention Specialist Certification Class	Community Outreach Coordinator
7/11 - 15/16	National Advocacy Center: Criminal Discovery for Support Staff Seminar	Paralegal Senior
7/13/16	Virginia Trial Lawyers Association: Developing Nursing Home Rules to Frame Your Case	Chief Prosecutor Lead Assistant Attorney General Assistant Attorney General
7/18/16	Twin County Prevention Coalition	Community Outreach Coordinator
7/18 - 20/16	Fair and Impartial Policing Training	Community Outreach Coordinator
7/21/16	Virginia Office of the Attorney General: Southwest Virginia Intelligence Sharing Meeting and Legal Updates	Investigative Supervisor Assistant Attorney General Investigator Paralegal Senior
7/22 - 23/16	Wise County Remote Area Medical Clinic	Community Outreach Coordinator
7/25/16	Wise County Commonwealth Attorney: Elder Abuse Task Force	Community Outreach Coordinator
7/25/16	National Association of Medicaid Fraud Control Units: MFCU 101 Training	Investigator
7/26/16	Prince William County Commission on Aging	Community Outreach Coordinator
7/26 - 27/16	National Association of Medicaid Fraud Control Units Eastern Regional Meeting	Director and Chief Administrative Manager
7/28/16	Whitetop Seniors Center	Community Outreach Coordinator
7/28/16	Peninsula S.A.L.T. Council	Community Outreach Coordinator
8/2/16	Roanoke City Police Department: Annual National Night Out	Community Outreach Coordinator
8/3/16	Spotsylvania Stafford Fredericksburg S.A.L.T. Council	Community Outreach Coordinator
8/4/16	Tazewell County Senior Fair	Community Outreach Coordinator
8/4 - 7/16	Virginia Association of Commonwealth's Attorneys Annual Summer Conference	Chief Section Council Chief Prosecutor Assistant Attorney General
8/5/16	Lee County Senior Fair	Community Outreach Coordinator
8/15/16	Twin County Prevention Coalition	Community Outreach Coordinator
8/15 - 18/16	Medicaid Integrity Institute	Chief Fraud and Neglect Investigator
8/16/16	Office of the Attorney General: Confidentiality Part II (Non-Clients Misunderstanding and Mistakes)	Assistant Attorney General
8/16/16	Senior Advocate, LLC: Richmond Senior Services Seminar	Community Outreach Coordinator
8/17/16	Chesapeake TRIAD: Monthly Meeting	Community Outreach Coordinator
8/22 - 26/16	National Association of Medicaid Fraud Control Units Eastern Regional Opioid Symposium	Investigator Supervisor Assistant Attorney General
8/23/16	Prince William County Commission on Aging	Community Outreach Coordinator
8/23/16	INOVA Program of All-inclusive Care for the Elderly Training Seminar	Community Outreach Coordinator
8/25/16	Washington County Prevention Coalition	Community Outreach Coordinator
8/26/16	Dickenson County Commonwealth's Attorney: Partnership for Success Luncheon	Community Outreach Coordinator
8/26/16	Western Virginia Regional Jail Law Enforcement Summit	Community Outreach Coordinator
8/29 - 31/16	Association of Certified Fraud Examiners (ACFE) Fraud Risk Management Conference	Investigator

DATE	EVENT	STAFF
8/30 - 31/16	National Attorneys General Training and Research Institute (NAGTRI) Management Training	Lead Assistant Attorney General Administrative Manager Chief Prosecutor Deputy Director, Investigations and Audits Chief, Civil Investigations & Elder Abuse Chief, Fraud & Corporate Neglect Investigations Investigative Supervisor
8/30/16	Alzheimer's Association	Community Outreach Coordinator
9/1/16	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
9/6/16	Virginia Coalition for the Prevention of Elder Abuse (VCPEA) Meeting	Community Outreach Coordinator
9/7/16	Highlands Community Center: Abuse in Later Life Training	Community Outreach Coordinator
9/7/16	Washington County Coordinated Community Response Team	Community Outreach Coordinator
9/7/16	Carilion Roanoke Memorial Hospitals: Medicaid Addiction Recovery Treatment Services	Community Outreach Coordinator
9/8/16	Bristol Virginia School Board Office: Abuse in Later Life Training	Community Outreach Coordinator
9/11 - 16/16	National Prevention Network Annual Conference	Community Outreach Coordinator
9/12/16	Newport News Neighborhood Watch Coalition	Community Outreach Coordinator
9/13/16	Isle of Wight TRIAD: Monthly Meeting	Community Outreach Coordinator
9/13/16	Chesapeake TRIAD: Monthly Meeting	Community Outreach Coordinator
9/18 - 21/16	2016 Annual Virginia Chief's of Police Conference	Community Outreach Coordinator
9/18 - 23/16	National Association of Medicaid Fraud Control Units Annual Training Conference	Director and Chief Administrative Manager Chief Section Council Lead Assistant Attorney General
9/20/16	Northern Virginia Aging Network (NVAN) Meeting	Community Outreach Coordinator
9/20 - 23/16	National Healthcare Fraud Bootcamp	Investigator
9/21/16	Hampton Roads Working Group Inaugural Meeting	Community Outreach Coordinator
9/21/16	Chickahominy Area TRIAD: Monthly Meeting	Community Outreach Coordinator
9/22/16	Peninsula S.A.L.T. Council	Community Outreach Coordinator
9/26/16	17th Annual Northern Virginia Aging Network Legislative Breakfast	Community Outreach Coordinator
9/27/16	Positive Community Policing	Community Outreach Coordinator
9/27/16	Virginia's Governor's Office: Police and Community Relations	Community Outreach Coordinator
9/29/16	Criminal Injuries Compensation Director: Meet and Greet	Community Outreach Coordinator
9/30/16	Federal Bureau of Investigations: Law Enforcement Summit	Community Outreach Coordinator
10/4/16	OAG "Beyond the Clutter: Dangers and Consequences of Hoarding" Conference	Community Outreach Coordinator
10/4/16	White House Webinar on Opioid Abuse	Community Outreach Coordinator
10/6/16	Chesterfield Council on Aging	Community Outreach Coordinator
10/08 - 11/16	kCura Relativityfest	2 eDiscovery Project Managers eDiscovery Supervisor
10/13/16	Public Relations Society of America	Community Outreach Coordinator
10/14/16	Family Violence Coordinating Council	2 Community Outreach Coordinators

Training Attended CONTINUED

DATE	EVENT	STAFF
10/17/16	Twin County Prevention Coalition	Community Outreach Coordinator
10/17 - 21/16	National Association of Medicaid Fraud Control Units : MFCU 101 Training	Investigator
10/25/16	Virginia Bar Association: A Delicate Balance, Creating the Law Practice	2 Assistant Attorneys General
10/26/16	United States Postal Services Fraud Investigator's Meeting	Community Outreach Coordinator
10/27/16	Roanoke City TRIAD: Monthly Meeting	Community Outreach Coordinator
10/27/16	Investigative Portal on Lexis Advance Training	Investigator
10/28/16	Southwest Virginia Legal Aid: Talk of the Town Domestic Violence Conference	Community Outreach Coordinator
10/28/16	Roanoke College: Law Enforcement Summit	Community Outreach Coordinator
10/28/16	Chesapeake 55 and Better Coalition	Community Outreach Coordinator
11/7/16	Association of Certified Fraud Examiners (ACFE) Annual Training	Investigator
11/14 - 16/16	National Attorney's General Training and Research Institute: Bridging the Gaps, Reducing Prescription Drug and Opioid Abuse and Misuse Summit	Deputy Director of Investigations & Audits
11/14 - 18/16	National Association of Medicaid Fraud Control Units: MFCU 102 Training	Investigator Supervisor Investigator
11/14 - 18/16	National Health Care Anti-Fraud Association (NHCAA) Annual Training Conference	Assistant Attorney General Data Analyst Supervisor 2 Senior Investigators 2 Investigators
11/16/16	CPTAC Meeting	Community Outreach Coordinator
11/16/16	Hampton Community Services Board	Community Outreach Coordinator
11/18/16	Chestnut United Methodist Church: Thanksgiving Basket Delivery	Community Outreach Coordinator
11/21/16	South Morrison Newport News Opiate Abuse Forum Planning	Community Outreach Coordinator
11/28 - 03/16	The California District Attorneys Association: National Elder and Dependent Adult Abuse Symposium	Chief Fraud and Neglect Investigator
11/30/16	Virginia Coalition for the Prevention of Elder Abuse Advocacy & Outreach and Awareness	Community Outreach Coordinator
12/1/16	Chesterfield Council on Aging	Community Outreach Coordinator
12/1/16	Peninsula S.A.L.T. Council	Community Outreach Coordinator
12/05 - 07/16	Southwest Virginia Criminal Justice Training Academy: The Reid Technique of Interviewing and Interrogation	2 Investigators
12/6/16	Hampton Roads Regional Justice Conference	Community Outreach Coordinator
12/7/16	Washington County Coordinated Community Response Team	Community Outreach Coordinator
12/7/16	Central Virginia Task Force on Domestic Violence in Later Life	Community Outreach Coordinator
12/7/16	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
12/8/16	Chesterfield Council on Aging	Community Outreach Coordinator
12/13/16	Hanover-Ashland TRIAD: Monthly Meeting: Annual Adopt-A-Senior Christmas Party	Community Outreach Coordinator
12/16/16	Western Virginia Regional Jail Law Enforcement Summit	Community Outreach Coordinator
12/19/16	Twin County Prevention Coalition	Community Outreach Coordinator
12/20/16	Christiansburg TRIAD: Monthly Meeting	Community Outreach Coordinator
1/2 - 6/17	Office of the Attorney General Annual General Programs/MFCU In-Service Training	5 Community Outreach Coordinators
1/11/17	Virginia Coalition for the Prevention of Elder Abuse	Community Outreach Coordinator
1/12/17	Hanover Human Services Network	Community Outreach Coordinator
1/17/17	Twin County Prevention Coalition	Community Outreach Coordinator

DATE	EVENT	STAFF
1/17/17	Northern Virginia Aging Network	Community Outreach Coordinator
1/17/17	Chesterfield Council on Aging	Community Outreach Coordinator
1/18/17	Virginia Coalition for the Prevention of Elder Abuse Conference	Community Outreach Coordinator
1/19/17	Chesapeake Sheriff Meeting	Community Outreach Coordinator
1/24/17	Scott County TRIAD: Monthly Meeting	Community Outreach Coordinator
1/24/17	Chesapeake TRIAD: Monthly Meeting	Community Outreach Coordinator
1/26/17	Peninsula S.A.L.T. Council	Community Outreach Coordinator
1/27/17	Roanoke County Police Department law Enforcement Summit	Community Outreach Coordinator
1/30/17	Norton Police Department: Neighborhood Watch	Community Outreach Coordinator
1/31 - 2/3/17	American Health Lawyers Association: Physicians and Hospitals Law Institute	3 Assistant Attorneys General
2/1/17	Salem TRIAD: Monthly Meeting	Community Outreach Coordinator
2/1/17	Spotsylvania, Stafford, Fredericksburg TRIAD: Monthly Meeting S.A.L.T. Council	Community Outreach Coordinator
2/2/17	Gloucester Emergency Management Heroin Prevention Resource Meeting	Community Outreach Coordinator
2/3/17	Virginia Governor's Conference on Aging	Community Outreach Coordinator
2/6/17	Chesterfield Council on Aging	Community Outreach Coordinator
2/8/17	Chesterfield Age Wave	Community Outreach Coordinator
2/13/17	Twin County Prevention Coalition	Community Outreach Coordinator
2/14 - 16/17	National Association of Medicaid Fraud Control Units: MFCU 101 Training	2 Investigators Assistant Attorney General
2/16/17	Christiansburg Elder Justice Task Force	Community Outreach Coordinator
2/17/17	Wise County Senior Task Force	Community Outreach Coordinator
2/17/17	LifeSmarts: Annual Competition	Community Outreach Coordinator
2/21/17	Washington County Sheriff's Department: Virginia Rules Camp Meeting	Community Outreach Coordinator
2/21 - 24/17	American Lawyers Long Term Care and the Law Conference: The Strategic and Tactical Use of e-Discovery in the Competent Practice of Law	Assistant Attorney General
2/24/17	University of Richmond Journal of Law & Technology: Cyber Security Symposium	Assistant Attorney General
2/28 - 03/1/17	Society of Government Meeting Professional: Chapter Education Conference	Administrative Coordinator
2/28/17	Scott County TRIAD: Monthly Meeting	Community Outreach Coordinator
2/28/17	Highlands Community Fellowship	Community Outreach Coordinator
3/2/17	Chesterfield County Age Wave	Community Outreach Coordinator
3/2/17	Department of Accounts Charge Card Supervisor Reviewer Training	Administrative Manager
3/3/17	Scott County Chamber of Commerce Dinner/TRIAD Meeting	Community Outreach Coordinator
3/6 - 11/17	NHCAA Boot Camp	Investigator
3/7 - 11/17	American Bar Association 18th Annual Emerging Issues in Healthcare Law Conference	Assistant Attorney General
3/8/17	Virginia Coalition for the Prevention of Elder Abuse Board Meeting	Community Outreach Coordinator
3/9/17	Fairfax National Consumer Protection Week	Community Outreach Coordinator
3/14 - 16/17	TRIAD Annual Conference	3 Community Outreach Coordinators Administrative Manager
3/14 - 16/17	Asset Forfeiture and Money laundering Section: Financial Investigations Seminar	Investigator

Training Attended CONTINUED

DATE	EVENT	STAFF
3/16/17	Hampton Roads Heroin Working Group Meeting	Community Outreach Coordinator
3/17/17	Hampton Police Department Peninsula Heroin Working Group Meeting	Community Outreach Coordinator
3/20 - 28/17	Office of the Attorney General: Worldox Training	Investigator Supervisor Administrative Manager 5 Assistant Attorneys General 5 Investigators
3/21/17	Jefferson Area Council to End Elder Abuse: Quarterly Meeting	Community Outreach Coordinator
3/21 - 24/17	National Association of Medicaid Fraud Control Units Executive Committee Meeting & Director's Symposium	Director and Chief
3/24/17	Reston Community Center 55+ Program	Community Outreach Coordinator
3/28/17	Henrico Council on Aging: Monthly Meeting	Community Outreach Coordinator
3/28/17	McGuire Woods LLP Confidentiality: Part II (Non-Clients Misconduct)	Assistant Attorney General
4/4 - 5/17	Department of Criminal Justice Services: Making Every Contact Count	Community Outreach Coordinator
4/6/17	Hampton Commonwealth's Attorney's Office: Crime Victims' Rights Week	Community Outreach Coordinator
4/6/17	Office of the Attorney General Unsung Heroes Awards	Community Outreach Coordinator
4/7/17	U.S. Postal Inspector "Fraud Awareness Week"	Community Outreach Coordinator
4/11/17	Scott County TRIAD: Monthly Meeting	Community Outreach Coordinator
4/11 - 14/17	NHCAA Institute	Investigator
4/12/17	Tazewell County TRIAD: Monthly Meeting	Community Outreach Coordinator
4/13/17	Appalachian Substance Abuse Coalition Monthly Meeting	Community Outreach Coordinator
4/14/17	Bristol Lifestyle Recovery Tour	Community Outreach Coordinator
4/14/17	Virginia Coalition for Protection of Elder Abuse Conference Scholarship Application Review Meeting	Community Outreach Coordinator
4/18/17	Northern Virginia Aging Network (NVAN) Legislative Brainstorm Meeting	Community Outreach Coordinator
4/18/17	Charlottesville Senior Center: Monthly Meeting	Community Outreach Coordinator



MFCU Central Virginia Community Outreach Coordinator J. Randall "Randy" Davis (left) and E. Yvette Jones, Program Manager, City of Richmond Office of Aging and Persons with Disabilities, at the 34th Annual Older Americans Luncheon, held at Second Baptist Church in Richmond.

DATE	EVENT	STAFF
4/19/17	Martinsville TRIAD: Monthly Meeting	Community Outreach Coordinator
4/19/17	National Insurance Crime Bureau: Mid- Atlantic Region /D.C. Major Medical Fraud Task Force	Investigative Supervisor Senior Investigator
4/19/17	Chesterfield Council on Aging: Caregiver Workshop	Community Outreach Coordinator
4/24 - 28/17	National Medicaid Fraud Control Unit: Data Analyst Training	1 Data Analyst Supervisor 2 Data Analysts
4/25/17	Scott County TRIAD: Meeting	Community Outreach Coordinator
4/25/17	Henrico Council on Aging: Monthly Meeting	Community Outreach Coordinator
4/26/17	NHCAA: Preparing for Provider Audits	6 Investigators
4/26/17	Chesterfield Age Wave: Meeting	Community Outreach Coordinator
4/26 - 27/17	Institute of Internal Auditors Tidewater Chapter: 26th Annual Williamsburg Fraud Conference	Investigator
5/3/17	Spotsylvania, Stafford, Fredericksburg TRIAD SALT Council Meeting	Community Outreach Coordinator
5/9/17	Northern Virginia Aging Network (NVAN) Legislative Meeting	Community Outreach Coordinator
5/10/17	Greater Augusta Coalition Against Adult Abuse: Financial Exploitation-It's Not Just a Civil Matter	3 Investigators
5/18/17	Annual Police Memorial Service - Roanoke	Community Outreach Coordinator
5/19/17	Pulaski Courts: Non-Stranger Sexual Assault Training	Community Outreach Coordinator
5/22 - 23/17	2017 Virginia Governor's Conference on Aging	3 Community Outreach Coordinators
5/22 - 26/17	National Medicaid Fraud Control Unit: MFCU 102 Training	Investigator
5/22 - 27/17	Computer Forensics Training	Computer Forensic IT Supervisor
5/26/17	Law Enforcement Summit	Community Outreach Coordinator
5/31 - 6/2/17	Virginia Coalition for the Prevention of Elder Abuse (VCPEA) 2017 Annual Conference	Community Outreach Coordinator
6/3/17	Hampton Baptist Ministers Association and Hampton Police Department: Summer Explosions Community Event	Community Outreach Coordinator
6/5 - 7/17	National Medicaid Fraud Control Unit: Executive Committee and Co-Chairs Meeting	Director and Chief Investigator Supervisor 3 Investigators
6/6 - 9/17	Society of Government Meeting Professionals National Education Conference	Administrative Coordinator
6/6/17	Hampton Sheriffs Office: Senior Picnic	Community Outreach Coordinator
6/7/17	Spotsylvania, Stafford, Fredericksburg TRIAD SALT Council Meeting	Community Outreach Coordinator
6/7/17	Washington County Coordinated Community Response Team	Community Outreach Coordinator
6/7/17	Hampton TRIAD: Senior Summit	Community Outreach Coordinator
6/7/17	City of Norfolk: Opioid Awareness Meeting	Community Outreach Coordinator
6/14/17	Martinsville TRIAD Picnic	Community Outreach Coordinator
6/14 - 16/17	American Bar Association: Third Annual False Claims Act Trial Institute	Assistant Attorney General Investigator
6/15/17	Newport News City Council: Town Hall Meeting	Community Outreach Coordinator
6/15/17	Wise County: Elder Justice Task Force Meeting	Community Outreach Coordinator
6/18/17	Virginia Beach TRIAD: Monthly Meeting	Community Outreach Coordinator
6/18 - 21/17	ACFE: Fraud Training Conference	Investigator Supervisor
6/19/17	Greater Hampton Roads Population Health Summit	Community Outreach Coordinator
6/19 - 23/17	NHCAA: Skills & Schemes for the Health Care Fraud Investigator	4 Investigators

Training Provided

DATE	EVENT	STAFF
7/5/16	Peninsula Senior Caregivers	Community Outreach Coordinator
7/7/16	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
7/7/16	Hanover Human Services Network	Community Outreach Coordinator
7/12/16	Virginia Alliance of Information and Referral Systems	Community Outreach Coordinator
7/14/16	Southwest Virginia S.A.L.T. Council	Community Outreach Coordinator
7/14/16	Virginia State S.A.L.T. Council	Community Outreach Coordinator
7/14/16	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
7/19/16	Scott County TRIAD: Monthly Meeting	Community Outreach Coordinator
7/20/16	RVA Better Aging Forum	Community Outreach Coordinator
7/20/16	Senior Advocate: Diabetes Nutrition	Community Outreach Coordinator
7/21/16	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
7/21/16	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
7/21/16	New Kent County TRIAD: Monthly Meeting	Community Outreach Coordinator
7/26/16	Henrico Council on Aging	Community Outreach Coordinator
7/26/16	New Kent County Outreach Coalition	Community Outreach Coordinator
7/27/16	Culpeper Silver Club: Street Smart Senior Fraud Presentation	Community Outreach Coordinator
7/28/16	Senior Medicare Patrol: "How to Increase Attendance at Exhibit Booths"	Community Outreach Coordinator
7/28/16	Powhatan Resource Council	Community Outreach Coordinator
7/29/16	Newport News Police Department: National Night Out Kick Off	Community Outreach Coordinator
8/2/16	Spotsylvania, Stafford, and Fredericksburg S.A.L.T. 33rd Annual National Night Out	Community Outreach Coordinator
8/2/16	Dinwiddie County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/2/16	Henrico County Police Department: Annual National Night Out	Community Outreach Coordinator
8/2/16	Hampton Police Department: National Night Out	Community Outreach Coordinator
8/3/16	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/3/16	Charlottesville-Albemarle TRIAD: Monthly Meeting	Community Outreach Coordinator
8/4/16	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/4 - 6/16	Commonwealth's Attorneys' Association Conference	Community Outreach Coordinator
8/9/16	Pulaski County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/9/16	Good Life Design Collaborative	Community Outreach Coordinator
8/10/16	Chesterfield Senior Advocate	Community Outreach Coordinator
8/11/16	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
8/17/16	Senior Center: Senior Safety Day RVA	Community Outreach Coordinator
8/18/16	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/18/16	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
8/19/16	Grayson County TRIAD: Monthly Meeting	Community Outreach Coordinator
8/23/16	Appomattox TRIAD: Monthly Meeting	Community Outreach Coordinator
8/23/16	Greenspring Senior Independent Living Community	Community Outreach Coordinator
8/23/16	Henrico Council on Aging	Community Outreach Coordinator

DATE	EVENT	STAFF
8/23/16	Newport News Police Department: Coffee with a Cop	Community Outreach Coordinator
8/31/16	Lexington TRIAD and S.A.L.T. Council	Community Outreach Coordinator
9/6/16	Radford University: Elder Justice Coalition	Community Outreach Coordinator
9/6/16	Henrico County S.A.L.T. Council	Community Outreach Coordinator
9/6/16	Dinwiddie County TRIAD: Monthly Meeting	Community Outreach Coordinator
9/7/16	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
9/8/16	Virginia State S.A.L.T. Council	Community Outreach Coordinator
9/8/16	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
9/8/16	Midtown Community Center: Town Hall Meeting	Community Outreach Coordinator
9/9 - 11/16	Virginia Pharmacists' 135th Annual Convention	2 Community Outreach Coordinators
9/10/16	Danville County Police Appreciation Day	Community Outreach Coordinator
9/12/16	Hanover Council on Aging	Community Outreach Coordinator
9/12 - 13/16	83rd Annual 2016 Virginia Sheriffs' Association Conference	Community Outreach Coordinator
9/13/16	Newport News Parks and Recreation: Active Lifestyles Meeting	Community Outreach Coordinator
9/14/16	Christiansburg Health and Wellness Fair	Community Outreach Coordinator
9/14/16	Richmond TRIAD: Monthly Meeting	Community Outreach Coordinator
9/15/16	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
9/15/16	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
9/17/16	New Life LLC	Community Outreach Coordinator
9/21/16	RVA Better Aging Forum	Community Outreach Coordinator
9/21/16	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
9/22/16	Whitetop Seniors Center	Community Outreach Coordinator
9/22/16	Chesterfield Council on Aging	Community Outreach Coordinator
9/26/16	Feeding America	Community Outreach Coordinator
9/26/16	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
9/27/16	Chesterfield Council on Aging: Soup for the Caregiver Soul	Community Outreach Coordinator
9/27/16	Eastern Shore Area on Aging: Senior Safety Day	Community Outreach Coordinator
9/27/16	16th Annual Virginia State Police/ National Association of Drug Diversion Investigators School	Chief Prosecutor Deputy Director of Investigations
9/29/16	Henrico County Parks and Recreation: Pay it Forward... Aging	Community Outreach Coordinator
9/30/16	Healthcare Financial Management Association	Chief of Investigations
10/3/16	Transitions Domestic Violence Shelter: Night of Unity	Community Outreach Coordinator
10/4/16	Dinwiddie County TRIAD: Monthly Meeting	Community Outreach Coordinator
10/5/16	Tazewell County Senior Fair	Community Outreach Coordinator
10/5/16	Carilion Roanoke Memorial Hospital	Community Outreach Coordinator
10/5/16	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
10/5/16	Richmond PLUS Club	Community Outreach Coordinator
10/6/16	McLean Community Center: Street Smart Senior Fraud Presentation	Community Outreach Coordinator

Training Provided CONTINUED

DATE	EVENT	STAFF
10/7/16	Loudoun County Community Ambassador Program	Community Outreach Coordinator
10/11/16	Harbor House Senior Assisted Living Community	Community Outreach Coordinator
10/11/16	Henrico County S.A.L.T. Council	Community Outreach Coordinator
10/12/16	Martinsville TRIAD: Monthly Meeting	Community Outreach Coordinator
10/12/16	Richmond TRIAD: Monthly Meeting	Community Outreach Coordinator
10/12/16	Peninsula S.A.L.T. Council Senior Safety Day	Community Outreach Coordinator
10/13/16	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
10/15/16	Antioch Baptist Church Elder Care Ministry Conference	Community Outreach Coordinator
10/19/16	RVA Better Aging Forum	Community Outreach Coordinator
10/19/16	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
10/20/16	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
10/20/16	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
10/24/16	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
10/25/16	Appomattox TRIAD: Monthly Meeting	Community Outreach Coordinator
10/25/16	Norfolk TRIAD: Monthly Meeting	Community Outreach Coordinator
10/26/16	New Kent Outreach Council	Community Outreach Coordinator
10/27/16	Southwest S.A.L.T. Councils: 2017 Annual TRIAD Meeting	Community Outreach Coordinator
10/27/16	Prince William Child Protection Partnership (CPP) Annual Conference	Community Outreach Coordinator
10/27/16	Powhatan Resource Council	Community Outreach Coordinator
10/27/16	Providence Forge Ruritan Club	Community Outreach Coordinator
10/27/16	Newport News Parks and Recreation: Active Lifestyles Meeting	Community Outreach Coordinator
11/1/16	Southwest Crime Prevention Association	Community Outreach Coordinator
11/1/16	Henrico County S.A.L.T. Council	Community Outreach Coordinator
11/1/16	Crozet Baptist Church Seniors Luncheon	Community Outreach Coordinator
11/2/16	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
11/3/16	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
11/9/16	Chester Rotary Club	Community Outreach Coordinator
11/9/16	Richmond TRIAD: Monthly Meeting	Community Outreach Coordinator
11/10/16	Virginia State S.A.L.T. Council	Community Outreach Coordinator
11/10/16	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
11/14/16	Reston Community Center 55+ Program	Community Outreach Coordinator
11/16/16	RVA Better Aging Forum	Community Outreach Coordinator
11/16/16	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
11/17/16	Chesterfield TRIAD: Monthly Meeting: Keeping Seniors Healthy and Safe Seminar	Community Outreach Coordinator
11/21/16	Falcons Landing Senior Living Community	Community Outreach Coordinator
11/22/16	Henrico Council on Aging	Community Outreach Coordinator
11/28/16	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
11/29/16	League of Older Americans and Area Agency on Aging	Community Outreach Coordinator
12/5/16	"The 12 Scams of Christmas" MFCU/Frauds and Scams Holiday Presentation	Community Outreach Coordinator

DATE	EVENT	STAFF
12/6/16	Henrico County S.A.L.T. Council	Community Outreach Coordinator
12/6/16	Hampton TRIAD: Monthly Meeting	Community Outreach Coordinator
12/6/16	Your Client Just received a Civil Investigative Demand, Now What?	Assistant Attorney General
12/8/16	Brandermill Rotary Club: Annual Santa Party	Community Outreach Coordinator
12/9/16	Norton Police Department: Neighborhood Watch	Community Outreach Coordinator
12/14/16	Norfolk Redevelopment and Housing	Community Outreach Coordinator
12/14/16	Grayson County TRIAD: Monthly Meeting	Community Outreach Coordinator
12/15/16	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
12/15/16	Norfolk World Trade Center Heroin Working Group Meeting	Community Outreach Coordinator
12/16/16	Grayson County TRIAD: Monthly Meeting	Community Outreach Coordinator
1/3/17	Henrico County S.A.L.T. Council	Community Outreach Coordinator
1/10/17	Martinsville TRIAD: Monthly Meeting	Community Outreach Coordinator
1/11/17	Lee County TRIAD: Monthly Meeting	Community Outreach Coordinator
1/12/17	Southwest Virginia S.A.L.T. Council meeting	Community Outreach Coordinator
1/12/17	Chester United Methodist Church Women's Group	Community Outreach Coordinator
1/17/17	Christiansburg TRIAD: Monthly Meeting	Community Outreach Coordinator
1/17/17	Chesapeake S.A.L.T. Council	Community Outreach Coordinator
1/18/17	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
1/19/17	Whitetop Seniors Center	Community Outreach Coordinator
1/19/17	Chesterfield County TRIAD: Monthly Meeting	Community Outreach Coordinator
1/19/17	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
1/20/17	League of Older Americans Long-term Care Committee: Strategic Collaborations with MFCU Presentation	Community Outreach Coordinator
1/24/17	Henrico Council on Aging	Community Outreach Coordinator
1/25/17	United States Postal Services Fraud Investigator's Meeting	Community Outreach Coordinator
1/26/17	Chesterfield Council on Aging	Community Outreach Coordinator
1/28/17	New Mount Zion Baptist Church Opiate Abuse Presentation	Community Outreach Coordinator
1/30/17	Lexington TRIAD: Monthly Meeting	Community Outreach Coordinator
1/30/17	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
1/31/17	Roanoke County TRIAD: Monthly Meeting: Membership Drive	Community Outreach Coordinator
1/31/17	Riverview at Lansdowne Woods Senior Living Community	Community Outreach Coordinator
2/1/17	Lansdowne Woods Senior Living Community	Community Outreach Coordinator
2/1/17	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
2/2/17	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
2/2/17	Soup for the Caregiver's Soul	Community Outreach Coordinator
2/3/17	York Senior Center: Depression in the Elderly	Community Outreach Coordinator
2/7/17	Henrico County S.A.L.T. Council	Community Outreach Coordinator
2/7/17	Dinwiddie County TRIAD: Monthly Meeting	Community Outreach Coordinator
2/8/17	Lee County TRIAD: Monthly Meeting	Community Outreach Coordinator
2/8/17	Richmond TRIAD: Monthly Meeting	Community Outreach Coordinator

Training Provided CONTINUED

DATE	EVENT	STAFF
2/9/17	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
2/10/17	Prince Edward County TRIAD Annual Seniors Sweetheart Event	Community Outreach Coordinator
2/14/17	Martinsville S.A.L.T. Council	Community Outreach Coordinator
2/14/17	The Good Life Design Collaborative	Community Outreach Coordinator
2/15/17	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
2/16/17	Christiansburg Elder Justice Task Force	Community Outreach Coordinator
2/16/17	Shepherd Center	Community Outreach Coordinator
2/16/17	Chesterfield TRIAD: Monthly Meeting	Community Outreach Coordinator
2/16/17	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
2/21/17	Roanoke City TRIAD: Monthly Meeting	Community Outreach Coordinator
2/22/17	Ashby Ponds Senior Living Community	Community Outreach Coordinator
2/23/17	League of Older Americans, Roanoke Area Agency on Aging: Medicaid Fraud Control Unit, Strategic Collaborations Presentation	Community Outreach Coordinator
2/23/17	Chesterfield Council on Aging	Community Outreach Coordinator
2/27/17	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/1/17	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/1/17	Washington County Coordinated Community Response Team	Community Outreach Coordinator
3/7/17	Henrico County S.A.L.T. Council: Monthly Meeting	Community Outreach Coordinator
3/7/17	Dinwiddie County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/7/17	Hampton TRIAD Meeting	Community Outreach Coordinator
3/8/17	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
3/9/17	Fairfax National Consumer Protection Department	Community Outreach Coordinator
3/9/17	Virginia State S.A.L.T. Council: Monthly Meeting	Community Outreach Coordinator
3/9/17	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
3/9/17	Peninsula Baptist Ministers Association Summer Explosion Planning Meeting	Community Outreach Coordinator
3/10/17	Partnership for Success Retreat	Community Outreach Coordinator
3/14/17	Newport News Active Lifestyles Scams and Frauds Presentation	Community Outreach Coordinator
3/14/17	Edward Jones Financial Scams and Frauds Presentation	Community Outreach Coordinator
3/14/17	Newport News Child Advocacy Team and the Office of the Attorney General: Heroin the Hardest Hit Screening	Community Outreach Coordinator
3/14 - 16/17	State S.A.L.T. Council 2017 Annual TRIAD Conference	Community Outreach Coordinator
3/15/17	Virginia State TRIAD Annual Conference	Community Outreach Coordinator
3/15/17	Newport News Child Advocacy Team and Office of the Attorney General: Heroin the Hardest Hit Screening	Community Outreach Coordinator
3/20/17	Twin County Prevention Coalition: Monthly Meeting	Community Outreach Coordinator
3/21/17	Central Virginia Task Force on Domestic Violence in Later Life: Quarterly Meeting	Community Outreach Coordinator
3/21/17	Scott County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/21/17	Northern Virginia Aging Network (NVAN) Meeting	Community Outreach Coordinator
3/22/17	St. Paul's Episcopal Church: Senior Safety Presentation	Community Outreach Coordinator
3/22/17	Martinsville/Henry County S.A.L.T. Council: Senior Safety Presentation	Community Outreach Coordinator

DATE	EVENT	STAFF
3/23/17	Senior & Caregiver Expo	Community Outreach Coordinator
3/23/17	Washington County Prevention Coalition: Monthly Meeting	Community Outreach Coordinator
3/23/17	VCPEA Annual Conference Planning Committee Meeting	Community Outreach Coordinator
3/24/17	Newport News Police Department: Coffee with a Cop	Community Outreach Coordinator
3/24/17	Campbell County Senior Volunteer Luncheon	Community Outreach Coordinator
3/27/17	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/29/17	Hampton Police Department: Heroin the Hardest Hit Screening	Community Outreach Coordinator
3/29/17	Rockingham County TRIAD: Monthly Meeting	Community Outreach Coordinator
3/30/17	Peter Paul Development Center Meeting	Community Outreach Coordinator
4/1/17	Salem TRIAD: Monthly Meeting	Community Outreach Coordinator
4/2/17	Roanoke County TRIAD: Monthly Meeting	Community Outreach Coordinator
4/4/17	Chickahominy TRIAD First Annual Spring Fling	Community Outreach Coordinator
4/5/17	Powhatan County TRIAD: Monthly Meeting	Community Outreach Coordinator
4/5/17	United Methodist Men: Monthly Meeting	Community Outreach Coordinator
4/5/17	Chesapeake Convention Center: Senior Support Services Seminar	Community Outreach Coordinator
4/9/17	Statewide S.A.L.T. Council: Monthly Meeting	Community Outreach Coordinator
4/11/17	Appomattox County TRIAD: Monthly Meeting	Community Outreach Coordinator
4/11/17	Chickahominy Area TRIAD Signing	Community Outreach Coordinator
4/11/17	Chesapeake TRIAD: Monthly Meeting	Community Outreach Coordinator



Kevin M. Boone, eDiscovery Supervisor, conducting presentation to staff

Training Provided CONTINUED

DATE	EVENT	STAFF
4/13/17	Elder Justice Task Force: Monthly Meeting	Community Outreach Coordinator
4/18 - 19/17	Sheriffs' Conference	Community Outreach Coordinator
4/19/17	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
4/20/17	Roanoke's Area Agency on Aging Meeting	Community Outreach Coordinator
4/20/17	Madison County Senior Center: MFCU/Fraud Prevention Presentation	Community Outreach Coordinator
4/20/17	Chesterfield TRIAD: Monthly Meeting	Community Outreach Coordinator
4/24/17	Prince George County TRIAD: Senior Fair	Community Outreach Coordinator
4/25/17	Norfolk Sheriff's Office: Coffee With A Cop	Community Outreach Coordinator
4/25/17	Norfolk TRIAD: Monthly Meeting	Community Outreach Coordinator
4/26/17	Hampton Police Department: Peninsula Opiate Response Team Meeting	Community Outreach Coordinator
4/27/17	United States Post Office: Fraud Investigators Meeting	Community Outreach Coordinator
4/27/17	Hanover-Ashland TRIAD: Senior Fair	Community Outreach Coordinator
4/28/17	Scott County Seniors Prom	Community Outreach Coordinator
4/28/17	Vinton Police Department: Law Enforcement Summit	Community Outreach Coordinator
4/28/17	Better Business Bureau/WFXR: "Keeping Virginia Safe" Television Interview, Part 1	Community Outreach Coordinator
4/29/17	Washington County Sheriff's Department: Drug Take Back Day	Community Outreach Coordinator
5/1/17	2017 OAG Public Safety Tour "Older Virginians Month" Event	Community Outreach Coordinator
5/1/17	Isle of Wight TRIAD: Senior Fair	Community Outreach Coordinator
5/1/17	Isle of Wight TRIAD Conference	Community Outreach Coordinator
5/2/17	Henrico SALT Council: Monthly Meeting	Community Outreach Coordinator
5/3/17	Chesterfield TRIAD: Senior Fair	Community Outreach Coordinator
5/4/17	Montpelier Daughters of the American Revolution Chapter: Monthly Meeting	Community Outreach Coordinator
5/4/17	Peninsula SALT Council: CarFit	Community Outreach Coordinator
5/4/17	Better Business Bureau/WFXR: "Keeping Virginia Safe" Television Interview, Part 2	Community Outreach Coordinator
5/5/17	Smyth County RAM Clinic	Community Outreach Coordinator
5/5/17	Institute of Internal Auditors: Annual Meeting	Community Outreach Coordinator
5/9/17	Buckingham Active Seniors: Monthly Meeting	Community Outreach Coordinator
5/9/17	Chesapeake TRIAD: Monthly Meeting	Community Outreach Coordinator
5/10/17	Richmond Office on Aging: Older Americans Lunch	Community Outreach Coordinator
5/11/17	Virginia S.A.L.T. Council: Bi-Monthly Meeting	Community Outreach Coordinator
5/11/17	Hanover-Ashland TRIAD: Monthly Meeting	Community Outreach Coordinator
5/15 - 17/17	Virginia Volunteerism: Richmond Volunteerism Conference	Community Outreach Coordinator
5/16/17	Christiansburg Parks and Recreation Department: Senior Care Fair	Community Outreach Coordinator
5/16 - 17/17	Virginia Volunteerism: Annual Conference	Community Outreach Coordinator
5/17/17	Martinsville Police Department: Annual Police Memorial Service	Community Outreach Coordinator
5/17/17	Spotsylvania Sheriff's Department: Crime Prevention Specialist Certification Presentations - MFCU / FRAUDS AND SCAMS	Community Outreach Coordinator
5/18/17	Henrico Recreation and Parks: Senior Party	Community Outreach Coordinator
5/22/17	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator

DATE	EVENT	STAFF
5/22/17	"Fighting Healthcare Fraud - Agencies and Partnerships Helping Older Virginians"	Community Outreach Coordinator
5/23/17	Richmond City Council 6th District: Senior Fair	Community Outreach Coordinator
5/23/17	Norfolk TRIAD: Monthly Meeting	Community Outreach Coordinator
5/25/17	Chesterfield Council on Aging: Monthly Meeting	Community Outreach Coordinator
5/31/17	Virginia Coalition for the Prevention of Elder Abuse: Annual Meeting	Community Outreach Coordinator
5/31/17	Martinsville/Henry County "Age Out Loud" Annual Senior Health Fair	Community Outreach Coordinator
5/31 - 6/2/17	Virginia Coalition for the Prevention of Elder Abuse Conference	Community Outreach Coordinator
6/2/17	"Seniors and Prescription Drug Misuse and Addiction"	Community Outreach Coordinator
6/5/17	Hampton Senior Council: Monthly Meeting	Community Outreach Coordinator
6/6/17	Richmond City Council 8th District: Senior Fair	Community Outreach Coordinator
6/6/17	The Beard Center on Aging, Lynchburg College: 2017 Annual Conference on Aging	Community Outreach Coordinator
6/9/17	Roanoke County TRIAD	Community Outreach Coordinator
6/10/17	Abingdon Baptist Church Senior Ladies Luncheon	Community Outreach Coordinator
6/13/17	Pohick Regional Library: MFCU/Fraud Prevention Presentation "Street Smart Senior"	Community Outreach Coordinator
6/14/17	Fredericksburg Partners in Aging: "The Art of Aging - Life Begins at Fifty" Expo	Community Outreach Coordinator
6/14/17	Scott County Chamber of Commerce	Community Outreach Coordinator
6/15/17	Petersburg TRIAD: Monthly Meeting	Community Outreach Coordinator
6/16/17	Serving Together Connecting Veterans: "Justice Involved Veterans" Information Event	Community Outreach Coordinator
6/21/17	Central Virginia Task Force on Domestic Violence in Later Life: Monthly Meeting	Community Outreach Coordinator
6/21/17	Chickahominy TRIAD: Monthly Meeting	Community Outreach Coordinator
6/21/17	Woodmen of the World: Office of the Attorney General/ MFCU Presentation "Street Smart Senior"	Community Outreach Coordinator
6/22/17	Chesterfield Council on Aging: Monthly Meeting	Community Outreach Coordinator
6/26/17	Prince George County TRIAD: Monthly Meeting	Community Outreach Coordinator
6/27/17	Appomattox County Sheriff's Office: Sheriff's Night Out	Community Outreach Coordinator
6/27/17	Henrico Council on Aging: Monthly Meeting	Community Outreach Coordinator
6/28/17	Office of the Attorney General: Veteran's Clinic	2 Community Outreach Coordinators
6/29/17	Law Enforcement Summit	Community Outreach Coordinator

The Barbara Johns Building

The Virginia Attorney General's Office, including its Medicaid Fraud Control Unit, recently moved to a new building rich in history.

The new home to the Virginia Attorney General's Office's Medicaid Fraud Control Unit is the former Ninth Street Office Building which was renamed during a formal dedication ceremony on February 23, 2017 to the Barbara Johns Building. The new name honors the teenage Virginia civil rights pioneer whose courageous walkout of segregated Moton High School in Farmville, Virginia in 1951 helped lead to the eventual desegregation of public schools. The Barbara Johns Building is on the Virginia Landmarks Register as well as the National Register of Historic Places.



The brick, Italianate building was originally constructed as the Richmond Hotel. The original owner of the building was a widowed businesswoman with six children that took out a loan from J.P. Morgan in 1902 to fund her dream of a hotel that would house not only tourists and salesmen but would also attract lobbyists and politicians due to its proximity to the State Capitol.

The hotel became a hot spot for the political elite to include the campaigns of five winning candidates for governor.

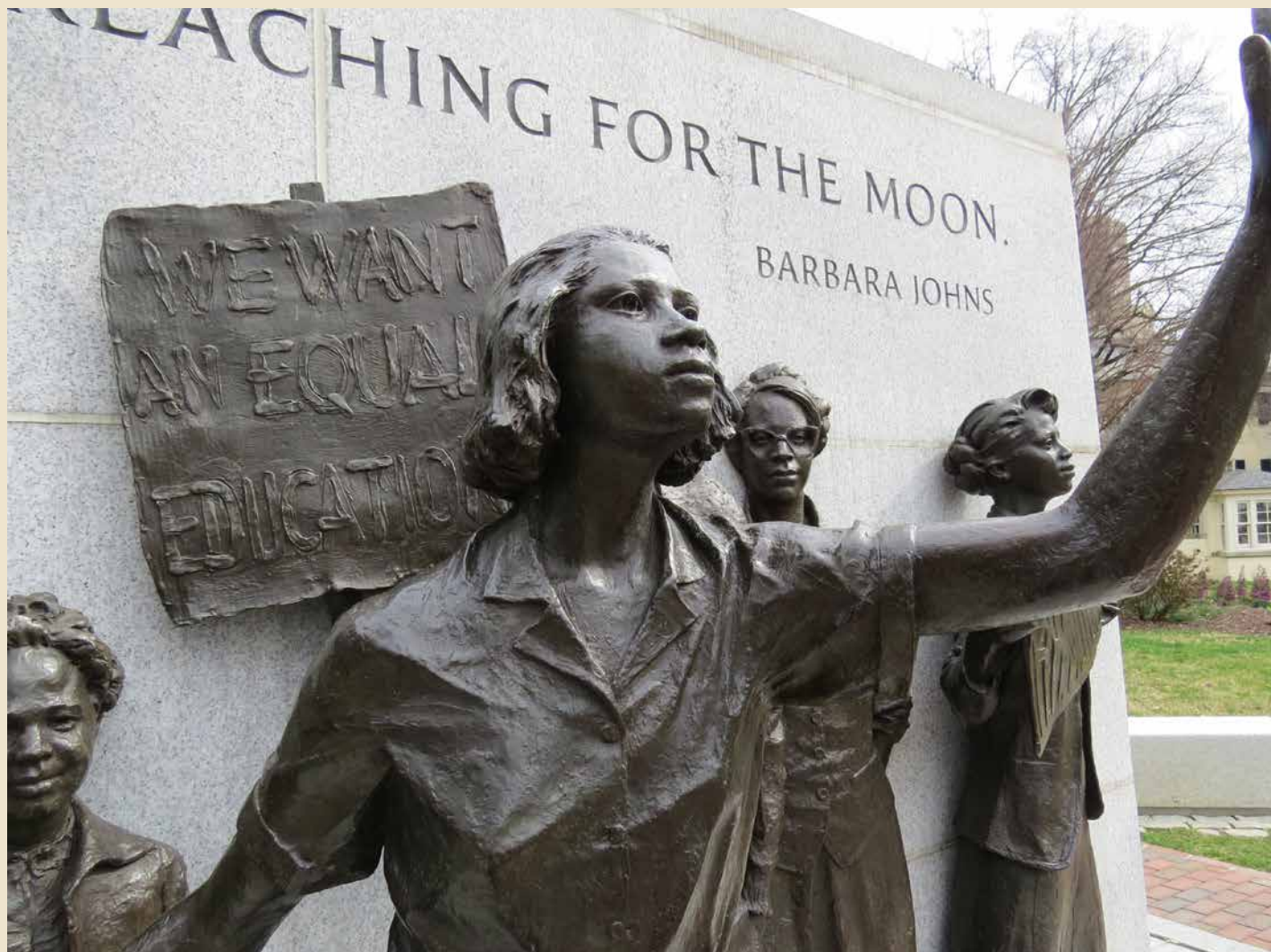
The Commonwealth of Virginia purchased the Richmond Hotel in 1966. The building, then renamed the Ninth Street Office Building, housed several state agencies through 2009. Unfortunately, the aging building fell into disrepair and was closed down at that time.

After many years, a decision was made to move the Virginia Attorney General's Office to the newly renovated building upon completion of this momentous project. Renovations took two years from 2014 through 2016 and included demolishing the interior while restoring the exterior and historical elements of the building. The grand



lobby is restored and includes marble flooring, ornate plaster details, second-floor balconies, a grand staircase, and beautiful stained glass skylights. While maintaining the architectural integrity of the building, new windows, walls, air conditioning, bathrooms, kitchenettes, and conference rooms were added while using green systems which provide comfort while reducing energy usage. The building was reconstructed using regional materials which supported the local economy and reduced pollution from transportation.

Barbara Johns



Barbara Johns was born in New York City in 1935. However, she grew up in Prince Edward County, Virginia in segregated schools.

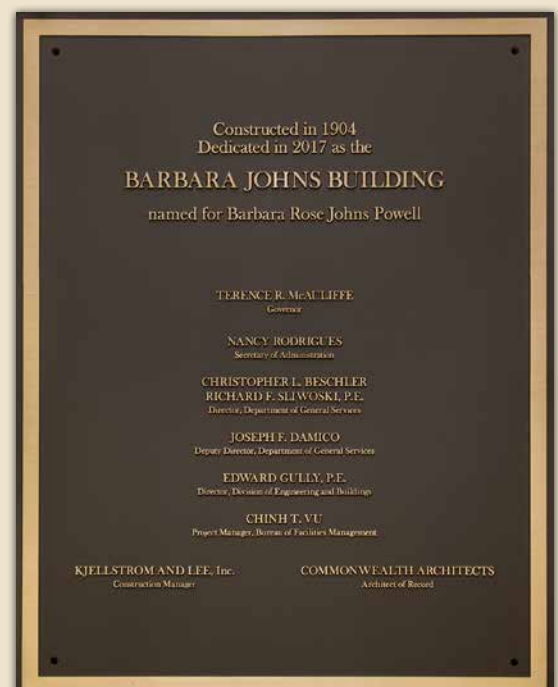
Barbara Johns, who at the time was a determined eleventh-grader, led a strike with fellow African American high school students and conducted a walkout on April 23, 1951 to protest the substandard conditions of their school and the unfairness of segregation. White students and African American students attended two different sets of schools. The White schools were in much better condition while the school housing the African American students was in disrepair and shambles. Barbara Johns and a few of her classmates lured the principal off campus and called the 450 remaining students into the auditorium. After asking teachers to leave, Barbara Johns convinced her classmates to walk out of the building until a new one was built. Compelled by her strong beliefs in righting this situation, Barbara Johns spoke passionately before her fellow students and urged them to help her make changes by striking against the school system.

CONTINUED ON PAGE 58



Barbara Johns sought legal counsel from the NAACP, who filed suit in federal court in 1951 on behalf of 117 students against the school board. The following year, the U.S. District Court sided with the school board. The NAACP appealed this case to the United States Supreme Court. This case and four other cases later became part of the landmark civil rights case, *Brown v. Board of Education*. The United States Supreme Court declared that segregation was unconstitutional.

To this day, Barbara Johns' legacy shows the role that one person, even a schoolchild, can have in impacting others to make a change. In 2008, a monument was unveiled in the Commonwealth of Virginia's Capitol Square in Richmond to honor Barbara Johns' contribution to the Civil Rights movement.



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To Report Medicaid fraud:

If you would like to report a suspected case of
Medicaid fraud or have questions, please contact us at
Phone 1-800-371-0824 or
(804) 786-2071

The Unit can be contacted by mail at:

202 North Ninth Street
Richmond, Virginia 23219
or by email: MFCU_mail@oag.state.va.us

OAG Web Sites:

www.ag.virginia.gov
www.facebook.com/VAMFCU
www.pinterest.com/VAMFCU
www.twitter.com/VaMFCU

**You may report recipient fraud to the
Department of Medical Assistance Services at:
RecipientFraud@DMAS.virginia.gov**

Additional Information

Copies of the Office of the Attorney General of Virginia's Medicaid Fraud Unit's Annual Report are available without charge. This report may be viewed, downloaded or printed by visiting <http://www.ag.virginia.gov/> and clicking on "Programs and Initiatives" then "Medicaid Fraud." Hard copies available from:

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